



SINNER
ENERGY INDIA LTD.

Regd. Off.: B-39, Ghanshyam Avenue, 13, Sattar Taluka Society, Ashram Road, Ahmedabad - 380 014.
Phone No.: 079-27540158 | E-mail : sinnerenergy@gmail.com Website : www.sinnerenergy.com
CIN : L45100GJ1995PLC028077

1st November, 2018

To,
Department of Corporate Services,
BSE LIMITED,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 13th November, 2018.

Ref: BSE Scrip Code: 539410

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **13th November, 2018 at 04:00 p. m at its Corporate Office** to consider, the following:

1. Un-Audited Financial Results and the Limited Review Report for the Quarter and Half year ended on September 30, 2018 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.

Closure of trading window from 01/11/2018 and end 48 hours after the results are made public on 13/11/2018 (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.

2. Any other matter with the permission of the Chair.

Arrange to take the same on your records.

Thanking You,

Yours Truly,

For Sinner Energy India Limited


Mahesh Raut
Managing Director
DIN: 00036179

