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# SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 04<sup>th</sup> July, 2020

To,

Bombay Stock Exchange  
P" J. lowers, Dalal Street,  
Mumbai - 400 001  
Dear sir,

Ref.: BSE Code No. 501110

**SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 04<sup>th</sup> JULY, 2020**

Pursuant to Regulation 30 Schedule III PART A under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the company held on Saturday 04<sup>th</sup> July, 2020 at 11:00 a.m at registered office of the Company.

Kindly take note of the same.

Thanking you,

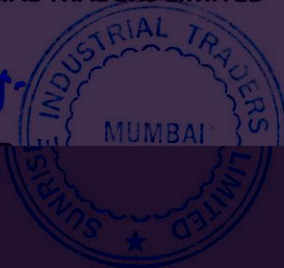
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

*S. Raheja*

SURESH RAHEJA

WHOLE TIME DIRECTOR  
(DIN:00077245)





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# SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 04<sup>th</sup> July, 2020

To,  
Bombay Stock Exchange  
P.J Towers, Dalal Street,  
Mumbai - 400 001  
Dear sir,

Ref.: BSE Code No.501110

## SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD 04<sup>th</sup> JULY, 2020

This has a reference to the notice under Regulation 29(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), regarding meeting of the Board of Directors held on Saturday 04<sup>th</sup> July, 2020 at Registered Office of Company at 503, Commerce House, L40, Nagindas Master Road, Fort, Mumbai - 400 023 at 11:00 a.m for following purposes.

1. To Fix Date, Time and Venue of 48th Annual General Meeting of the Company to be held on 4th August, 2020 at 11:30 a.m at the Register office of the Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400023.
2. To approve Notice of 48<sup>th</sup> Annual General Meeting to be held on 4th August, 2020.
3. To Approve Draft Directors Report for the year ended 31<sup>st</sup> March, 2020
4. Book closure for the purpose of the 48th AGM, the Register of Members and the Register of Share Transfer will remain closed from Wednesday, 29<sup>th</sup> July, 2020 to Tuesday 04<sup>th</sup> August, 2020
5. Appointment of Mr. Kishor Ved as Scrutinizer for 48<sup>th</sup> Annual General Meeting to be held on 4<sup>th</sup> August, 2020.
6. Appointment of Internal Auditor for FY-2020-2021.
7. Any other Business with the Permission of chair.

The Board Meeting commenced at 11.00 a.m. and concluded at 11.30 a.m of the same day.

Kindly take note of the same.

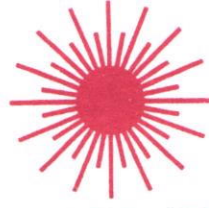
Thanking you  
Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED

  
SURESH RAHEJA  
WHOLE TIME DIRECTOR  
(DIN:00077245)



✉ [sitltd@gmail.com](mailto:sitltd@gmail.com) • [www.sunriseindustrialco.in](http://www.sunriseindustrialco.in) • CIN : I 67120MH1972PJ C015871 .  
503, Commerce House, 5th Floor, 140, Nagindas Master Road, Fort, Mumbai - 400 023.



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# SUNRISE INDUSTRIAL TRADERS LIMITED

**Date: 4<sup>th</sup> July, 2020**

To,  
Bombay Stock Exchange  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001  
Dear sir,

**Ref.: BSE Code No. 501110**

## **SUB: NOTICE OF BOOK CLOSURE**

Dear Sir

In terms of Regulation 42 under SEBI LODR (Listing Obligation and Disclosure Requirement) Regulation, 2015 entered into with the Stock Exchange. Register of Members will remain closed for purpose of AGM from Wednesday 29<sup>th</sup> July, 2020 to Tuesday 4<sup>th</sup> August, 2020 (both days inclusive).

Kindly take same on record.

Thanking You

Yours faithfully

**FOR SUNRISE INDUSTRIAL TRADERS LIMITED**

  
**SURESH RAHEJA**  
**WHOLE TIME DIRECTOR**  
**(DIN:00077245)**

