

☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 07/08/2020

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

Ref.: BSE Code No. 501110

**SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON
07th AUGUST, 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 Friday 07th August, 2020 at 11:30 a.m. at Registered office of the Company.

Kindly take note of the same.

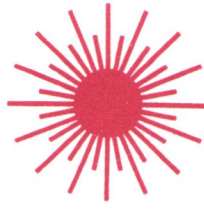
Thanking you,

Yours faithfully,

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA
WHOLE TIME DIRECTOR
(DIN:00077245)





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Date:07/08/2020

To,
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P. J. Towers,
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Mumbai - 400 001
Dear sir,

Ref.: BSE Code No. 501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD 07th AUGUST, 2020

This has a reference to the notice under Regulation 33 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 Friday, 07th August, 2020 at 11:30 a.m. at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 for following purposes.

1. Considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2020 In this connection, we wish to inform you that Unaudited Financial Results for Quarter ended 30th June, 2020 have been considered and adopted by the Board of Directors at the meeting held on Friday, 07th August, 2020 at 11:30 a.m. as per the notice. Unaudited Financial Results for the quarter ended 30th June, 2020 will be published in the newspapers as required.
2. Appointment of Mr. Kishor V. Ved, Company Secretary in Practice as Secretarial Auditor for the Financial year 2020-2021

The Board Meeting commenced at 11:30 a.m. and concluded at 12 noon 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)

