



☎ : 8655438454
9969271310

SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09th September, 2020

To,
Bombay Stock Exchange
Pⁿ J. lowers, Dalal Street,
Mumbai - 400 001
Dear sir,

Ref: BSE Card

J. B. Rahy





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SUNRISE INDUSTRIAL TRADERS LIMITED

Date: 09th September, 2020

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

Ref.: BSE Code No.501110

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HEID 09th SEPTEMBER, 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 Wednesday, 09th September at Registered Office of Company at 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 023 at 12:00 noon for following purposes.

1. Approving Notice of Post Ballot for the approval of related party transaction.
2. Appointment of Mr. Kishor Ved as Scrutinizer for the purpose of postal ballot.

Kindly take note of the same

FOR SUNRISE INDUSTRIAL TRADERS LIMITED


SURESH RAHEJA
WHOLETIME DIRECTOR
(DIN: 00077245)

