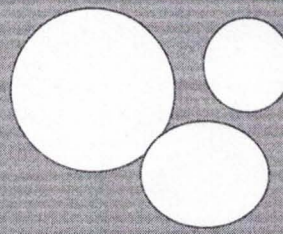


SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC026702



Date: 20.06.2020

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, June 24, 2020 inter alia, to consider the Audited financial results of the company for quarter & year ended on March 31, 2020.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours Faithfully,

For, SUN TECHNO OVERSEAS LIMITED



Director/Authorised Signatory