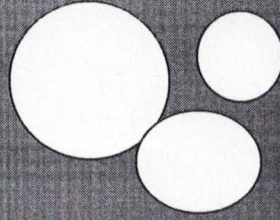


# SUN

TECHNO OVERSEAS LIMITED

CIN NO: L65910GJ1995PLC02670



**Date: 26-07-2019**

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

Ref.: Security Code: 531752 Security ID: SUNTECHNO

Dear Sir/Madam,

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 05, 2019 inter alia, to approve and take on record the Un-Audited Financial Results of the Company the quarter ended on 30<sup>th</sup> June, 2019.

Please take the above intimation in your records.

Thanking You,

Yours faithfully,  
**FOR, SUN TECHNO OVERSEAS LIMITED**



Director/Authorized Signatory