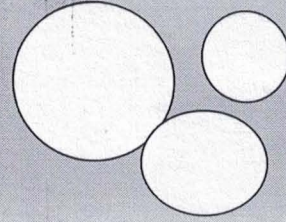


SUN



TECHNO OVERSEAS LIMITED
CIN NO: L65910GJ1995PLC02670

Date: 23.01.2020

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 Monday, February 03, 2020, inter alia, to consider the Un-Audited financial results of the company for quarter ended on December 31, 2019.

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

Thanking You.

Yours Faithfully

For, SUN TECHNO OVERSEAS LIMITED



Director/Authorized Signatory

Registered Office Address: Shop No. 8, First Floor, Makers – 1 Building, Jawahar Road, Rajkot-360001
Corporate Office Address: 6th Floor, B-Wing, B D Patel House, Naranpura Road Ahmedabd - 380014
E mail: suntechnooverseas@gmail.com