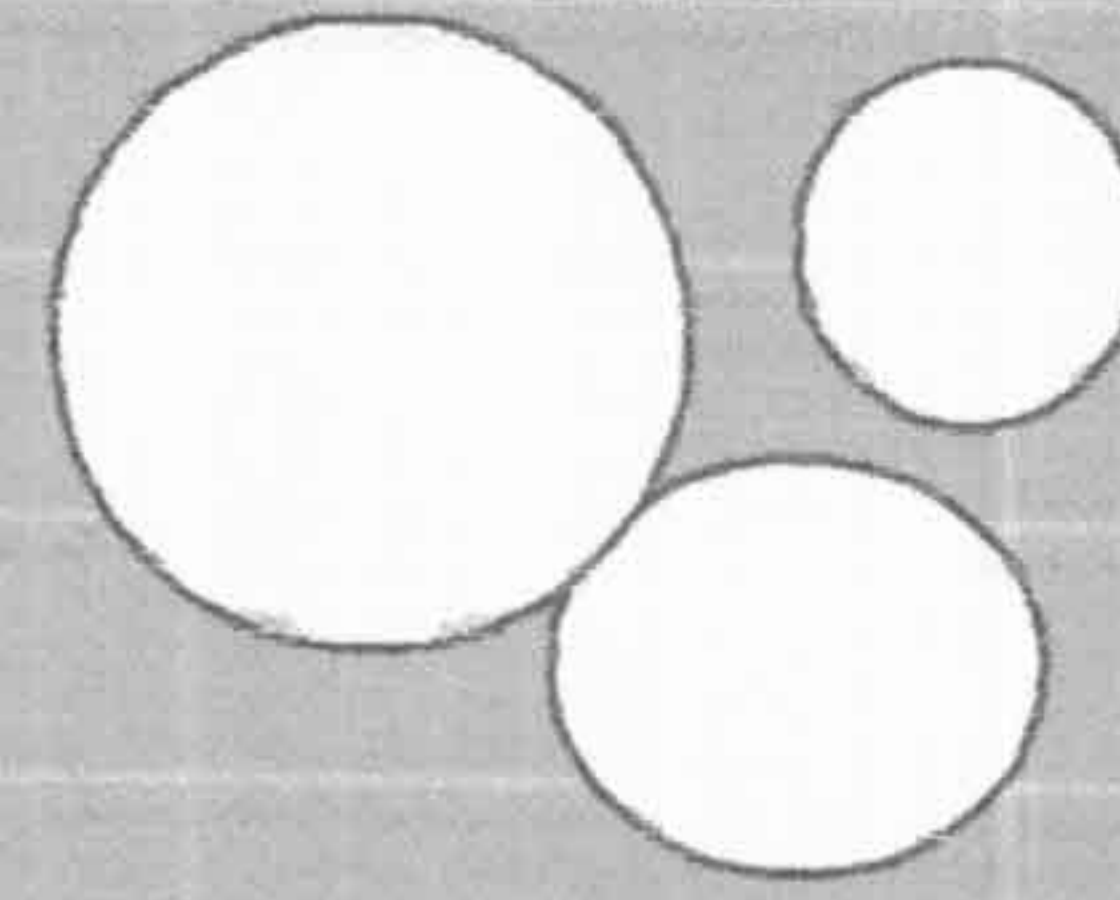


# SUN

TECHNO OVERSEAS LIMITED  
CIN NO: L65910GJ1995PLC02670



**Date: 29.01.2018**

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 and Closure of the Trading Window**

**Notice of the 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 Saturday, February 10, 2018, *inter alia*, to consider the Un-audited financial results of the company for quarter ending December 31, 2017.

**Closure of the Trading Window**

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from January 30, 2018 to February 10, 2018 (both days Inclusive) in connection with the announcement of the Un-audited financial results of the company for quarter ending December 31, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on February 12, 2018.

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

Thanking You,

Yours Faithfully,  
For, SUN TECHNO OVERSEAS LIMITED

**RAKESH TEWARI**

**Director**

**DIN: 06601348**