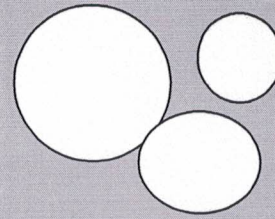


SUN

TECHNO OVERSEAS LIMITED
CIN: L65910GJ1995PLC02670



Date: 27.10.2018

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 Tuesday, November 06, 2018, *inter alia*, to consider the Un-audited financial results of the company for quarter ending September 30, 2018.

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 October 29, 2018 to November 06, 2018 (both days Inclusive) in connection with the announcement of the Un-audited financial results of the company for quarter ending September 30, 2018 for Directors and other employees of the Company covered under the Code. The trading window will reopen on November 08, 2018.

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

Thanking You,

Yours faithfully,
For SUN TECHNO OVERSEAS LIMITED


GAURANG KUMAR VINODRAY VAISHNAV
Director
DIN: 08175507
Encl.: As Above