

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

Website: [www.sunitabonds.com](http://www.sunitabonds.com) Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 931912511

September 27, 2024

The Manager  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Building A, Unit 205A, 2nd Floor  
Piramal Agastya Corporate Park  
L.B.S Road, Kurla West, Mumbai – 400070

**Name of Scrip: Sunita Bonds and Holdings Limited**

**Symbol: SBHL**

**Series: EQ**

Dear Sir/Madam,

**Sub: Intimation regarding the Board Meeting to consider the Audited Financial Results and Un-Audited Financial Results of the Sunita Bonds And Holdings Limited (“Company”).**

This is to inform you that, the Board of Directors of the Company is scheduled to meet on October 01, 2024 at the registered office of the Company to consider and approve inter alia the following agenda items:

1. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2019, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2019, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2020, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2020, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2021, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
9. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2021, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
10. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2021, along with the

# SUNITA BONDS & HOLDINGS LTD.

REGD. OFFICE: 58 (38), S.N. Banerjee Road Barrackpore, Kolkata, West Bengal, India, 700120

CIN- L65925WB1983PLC035697

Website: [www.sunitabonds.com](http://www.sunitabonds.com) Email: [sbhlplc@gmail.com](mailto:sbhlplc@gmail.com) Contact No. +91- 9319125118

Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

11. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2022, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
12. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
14. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2022, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
15. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2023, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
16. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
17. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended September 30, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
18. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended December 31, 2023, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
19. The Audited Financial Results (Standalone) for the quarter and year ended March 31, 2024, along with the Independent Auditor's Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
20. The Un-audited Quarterly Financial Results (Standalone) for the quarter ended June 30, 2024, along with the Limited Review Report issued by the Statutory Auditors pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For SUNITA BONDS AND HOLDINGS LIMITED**

**(ASHOK SINGH KUMAR)**

**Managing Director**

**DIN: 06706878**