

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002. INDIA.

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21 October 2015

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051, India.

Symbol : SUMEETINDS

Dear Sir / Madam,


Sub. : INTIMATION OF BOARD MEETING

Notice is hereby given that pursuant to clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2015 at 02:00 P.M. at the registered office of the Company to consider the following agenda :

1. To consider and take on record the Un-Audited Financial Results of the Company for the **quarter and half year ended on September, 2015.**
2. Any other business with the permission of the chair.

Thanking You.

For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

