

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

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Date 24.08.2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

BSE Scrip Code – 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

NSE Symbol - SUMEETINDS

SUB. : INTIMATION FOR CUT-OFF DATE AND E-VOTING PERIOD FOR AGM

Dear Sir/Madam,

We wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Circular issued by SEBI, the Company has fixed 23rd September, 2016 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise personally at 28th Annual General Meeting (AGM) to be held on September 30, 2016.

The Company Would be availing the E-voting Services of Central Depository Services (India) Limited (CDSL). The remote electronic voting (remote E-voting) would be begin from 27/09/2016 at 10:00 A.M. IST and end on 29/09/2016 at 5:00 P.M. IST Please take the same on record.

This is for your information please.

Thanking you.

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

