

Sumeet

INDUSTRIES LIMITED

CIN : L45200GJ1988PLC011049

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

PHONE : (91-261) 2328902 FAX : (91-261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date 07/10/2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001
Scrip Code - 514211

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

SUB. : REVISED INTIMATION OF BOARD MEETING

Dear Sir/Madam,

In continuation of our intimation dated 06th October, 2016 for board meeting, in which item no.2 please be read as follows:

"The company has decided that trading window will be closed for the insiders covered under "Insider Code of the Company" would commence from 9:00 A.M. on 8th October, 2016 and end 48 hours after the results are made public on 17th October, 2016."

Thanking You.

For SUMEET INDUSTRIES LIMITED


**COMPANY SECRETARY
(ANIL KUMAR JAIN)**

