

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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Date : 03.05.2018

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. : INTIMATION OF BOARD MEETING TO BE HELD ON 30TH MAY, 2018


Dear Sir/Madam,

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, 30th May, 2018 at 11:00 A.M.** at the registered office of the Company to consider the following agenda :

1. To consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the **quarter and financial year ended on March 31, 2018.**
2. Further, the trading window for the dealing in the Company's shares by the directors and designated person of the company will remain closed from 22nd May, 2018 till 2nd June, 2018, in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.
3. Any other business with the permission of the chair.

Thanking You.

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

