

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 : 10.05.2017

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 for re-scheduling of Board Meeting

Dear Sir/Madam,

In continuation of our intimation dated May 8, 2017, regarding Board meeting for considering and taking on record the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2017 it is intimated that it has been rescheduled, now it will be held on Thursday, 18th May, 2017 at 10:30 A.M. at the registered office of the Company.

There is no change in commencement period of trading window but now it will end 48 hours after the results are made public on 18th May, 2017

Thanking You.

For SUMEET INDUSTRIES LIMITED



COMPANY SECRETARY
(ANIL KUMAR JAIN)

