

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

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Date : 11.06.2018

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 AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

In continuation of postponement of Board meeting 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**, now, it will be held on **Friday, 22nd June, 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. To discuss on raising of funds for debt reduction
3. Any other business with the permission of the chair

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 12th June, 2018 till 24th June, 2018, in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY