

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 : 12/01/2017

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 OF BOARD MEETING

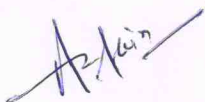
Dear Sir/Madam,

Pursuant to Regulation 29(1) 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 Monday, 23rd January, 2017 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 Un-Audited Financial Results of the Company for the **quarter/nine months ended on December, 2016**.
2. 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 14th January, 2017 and end 48 hours after the results are made public on 23rd January, 2017.
3. Any other business with the permission of the chair.

Thanking You.

For SUMEET INDUSTRIES LIMITED



**COMPANY SECRETARY
(ANIL KUMAR JAIN)**

