

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 : 13/05/2016

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051, India.

Symbol: SUMEETINDS

Dear Sir / Madam,


Sub. : Intimation under Regulation 29 of SEBI Listing Regulations, 2015

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 30th May 2016 at 3:00 P.M.** to consider, inter alia, the audited Standalone and Consolidated financial results for the quarter and financial year ended on 31st March, 2016.

Further, as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 20/05/2016 to 01/06/2016 (both days inclusive) for the directors/officers/designated persons/insiders of the Company.

Thanking you,

Yours Truly,
For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

