

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 14/02/2018

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 adjournment of Board Meeting for consideration of Un-audited financial result for the quarter ended 31st December, 2017 and extension of period of Trading Window

Dear Sir/Madam,

This is to inform that meeting of the Board of Directors of the Company to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months period ended on 31st December, 2017 is held today i.e. 14th February, 2018 is adjourned due to want of some further information w.r.t the Un-Audited Financial Results and accordingly will continue on Thursday, 15th February, 2018 at 4:00 p.m.

Further, in view of the adjournment of the Board Meeting to consider and approve the un-audited financial results of the Company for the quarter and nine months period ended on 31st December, 2017, it is hereby informed that the period of closure of trading window is extended from 6th February, 2018 to 16th February, 2018 (both days inclusive) to 6th February, 2018 to 17th February, 2018 (both days inclusive), in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You.

For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

