

Sumeet **INDUSTRIES LIMITED**

CIN L45200GJ1988PLC011049

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Date : 24/05/2016

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 for addition in the agenda of the Board Meeting to be held on
30th May, 2016


With reference to our intimation given for Board Meeting to be held on 30th May, 2016 for considering the Audited Standalone and Consolidated financial results for the quarter and financial year ended on 31st March, 2016, we hereby intimate that :-

In addition to the above, the Board of Directors of the company will also consider the following matters :-

- 1) To increase Authorised Share Capital of the company from Rs. 100 Crores to Rs. 175 Crores.
- 2) To raise funds by way of issue of global depository receipts (GDRS) / American depository receipts (ADRS) / foreign currency convertible bonds (FCCBS) / equity shares / warrants and / or instruments convertible into equity shares for an aggregate sum up to **USD 20 Million (Twenty Million US Dollars)** approximately Rs.140.00 Crores (Rupees One Hundred and Forty Crores).

Thanking you,

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

