

# **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 27.03.2016

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,


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31st March, 2017 at 11:30 A.M. at the registered office of the Company to consider the following agenda

- 1 To decide and fix the date and venue for Extra Ordinary General Meeting.
2. To increase the borrowing limits of the company.
3. To issue Non- Convertible Debentures.
4. To convert the unsecured loan of promoters in equity shares in proposed right issue.
5. Any other business with the permission of the chair

Kindly take the same on your record.

Thanking You.

For **SUMEET INDUSTRIES LIMITED**

  
**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**

