

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 : www.sumeetindustries.com

Date 27/06/2016

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

Dear Sir / Madam,

SUB. : CALENDER OF EVENTS FOR POSTAL BALLOT

Please find below mentioned Calendar of events for Postal Ballot:

CALENDAR OF EVENTS

SR. NO.	EVENTS	DATE
1	Date of Board resolution authorizing Mr Anil Kumar Jain to be responsible for the entire Postal Ballot process	30th Day of May, 2016
2.	Date on which consent is given by the 'Scrutinizer'	30th Day of May, 2016
3.	Date of appointment of Mr Dhiren R, Dave as the 'Scrutinizer'	30th Day of May, 2016
4.	Cut-off date (Record date)	24th Day of June, 2016
5.	Date of dispatch of Postal Ballot Notice and Postal Ballot Forms	27th Day of June, 2016
6.	Date of completion of dispatch of Postal Ballot Notice and Postal Ballot Forms	2nd Day of July, 2016
7	Sending three copies of Postal Ballot Notice to the Stock Exchanges	4th Day of July, 2016
8.	Date of release of advertisement in newspapers regarding the completion of Postal Ballot process and information relating to e-voting	4th Day of July, 2016
9.	Voting start date	5th Day of July ,2016
10.	Voting end date	5th Day of August ,2016
11	Last date for receiving Postal Ballot Forms by the Scrutinizer	5th Day of August ,2016



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12.	Last date for submission of the Scrutinizer's Report by the Scrutinizer	11th Day of August ,2016
13.	Date of declaration of the results of the Postal Ballot Process	12th Day of August ,2016
14.	Date of signing of minutes of the meeting	12th Day of August ,2016
15.	Date of handing over the Postal Ballot forms to the Company Secretary, for safekeeping on behalf of the Company	12th Day of August ,2016
16.	Last date for filing of certified copies of resolutions along with Postal Ballot Notice and Explanatory Statement with the ROC	11th Day of Sept., 2016

Thanking you,

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN
COMPANY SECRETARY

