

# **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 : 27.07.2017**

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. : Consideration of un-audited financial results for the quarter and three months period ended on 30th June, 2017**


**Dear Sir/Madam,**

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company will be held on **Tuesday, 8th August, 2017 at 11:00 A.M.** to consider and approve the standalone and consolidated un-audited financial results of the Company for the **quarter and three month period ended 30th June, 2017**

Further the Company confirms that as per the Company's internal code for prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors/ Officers and designated employees of the Company from July 29, 2017 till 48 hours after the announcement of financial results, i.e. upto 10th August, 2017

Thanking You.

**For SUMEET INDUSTRIES LIMITED**

  
**COMPANY SECRETARY**  
**(ANIL KUMAR JAIN)**

