

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 : 30/07/2018

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 BOARD MEETING FOR FINANCIAL RESULT AND ANNUAL GENERAL MEETING & BOOK CLOSURE

Dear Sir/Madam,

We are pleased to inform you that a meeting of the Board of Directors of the company will be held on **Monday, 13th August, 2018 at 11:00 A.M.** to consider the following agenda.

- 1) To consider and approve Standalone and Consolidated un-audited financial results of the Company for the **quarter ended on 30th June, 2018.**
- 2) To decide date and venue of Annual General Meeting.
- 3) To decide and fix the date of Book Closure
- 4) Any other business with the permission of the chair

Further, the trading window for the dealing in the Company's shares by the directors and designated person of the company will remain closed from 3rd August, 2018 till 15th August, 2018, in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

For SUMEET INDUSTRIES LIMITED



**COMPANY SECRETARY
(ANIL KUMAR JAIN)**