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 : 25/07/2018

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. : Record date for issue of Bonus shares (Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform that the committee of Board for issue of Bonus shares in its meeting held today, has fixed the record date as **"Saturday , 4th August, 2018"** for determining the entitlement of members to receive Bonus Equity Shares of the Company in the ratio of 1 : 4 i.e. 1(one) new bonus equity share of Rs.10/- (Rupees Ten) each for every 4 (four) existing equity shares of Rs.10/- (Rupees Ten) each held in the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For SUMEET INDUSTRIES LIMITED

SUMEET INDUSTRIES LTD. SURAT

ANIL KUMAR JAIN
COMPANY SECRETARY