

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 : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

Date: 11/05/2015

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051, India.

Symbol : SUMEETINDS

Dear Sir/Madam,


Sub. : INTIMATION OF BOARD MEETING

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company will be held on Saturday, 30th May, 2015 at 03:00 P.M. at the registered office of the Company to consider and take on record the Audited Financial Results of the Company for the **4th Quarter and financial year ended on March 31, 2015.**

Any other business with the permission of the chair.

Thanking You.

Yours Faithfully,
For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

