

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 06/02/2017

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. : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 at 11:00 A.M. at the registered office of the Company to consider the following agenda

- 1 To discuss on raise of funds and plan for capital expenditure for the financial year 2017-18.
2. To appoint additional director
3. Any other business with the permission of the chair

Thanking You.

For SUMEET INDUSTRIES LIMITED

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SHANKARLAL SOMANI
CHAIRMAN AND MG. DIRECTOR

