

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 : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 08.05.2017

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,

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 16th May, 2017 at 9.30 A.M.** at the registered office of the Company to consider the following agenda

- 1 To consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the **quarter and financial year ended on March 31, 2017.**
2. The company has decided that trading window will be closed for the insiders covered under "Insider Code of the Company" would commence from 10:00 A.M. on 8th May, 2017 and end 48 hours after the results are made public on 16th May, 2017
3. Any other business with the permission of the chair

Thanking You.

For SUMEET INDUSTRIES LIMITED



**COMPANY SECRETARY
(ANIL KUMAR JAIN)**