

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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14 August, 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,

Reg. : OUTCOME OF THE BOARD MEETING

In continuation of our outcome of the Board meeting held on 13th August, 2015 regarding approval of quarterly results for the quarter ended on 30th June, 2015, the following decision has also been taken by the Board.

- i) The Annual General Meeting of the Company will be held on Wednesday, 30th September, 2015 at 10:00 A.M.
- ii) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 24th September, 2015 to Wednesday, the 30th September, 2015 (both days inclusive).
- iii) Mr. Dinesh Sharan Khare, Presently Executive Director of the company has submitted their resignation, but on request of the Board, they consented to act as a Director in the capacity of Non-Executive Independent Director, up to the conclusion of the ensuing Annual General Meeting.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY

