

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 : 04/08/2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

BSE Scrip Code – 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

NSE Symbol - SUMEETINDS

SUB. : INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- 1) 28th Annual General Meeting of the Members of the Company will be held on Friday, 30th September, 2016 at 10:00 A.M. at Bombay Market, Conference Hall, Umarwada, Surat-395010.
- 2) Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016, (both days inclusive) for the purpose of Annual General Meeting of Company.

You are requested to kindly take the same on record.

Thanking You.

For SUMEET INDUSTRIES LIMITED



**COMPANY SECRETARY
(ANIL KUMAR JAIN)**

