

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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9th January 2016

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 a meeting of the Board of Directors of the Company will be held on Monday, 18th January, 2016 at 11:00 A.M. at the registered office of the Company to consider the following agenda.

1. To consider and decide on the proposal of setting up F.O. based Genset Captive Power Plant being an alternate source of low cost energy like coal and power to further reducing power cost.
2. Any other business with the permission of the chair.

Thanking You.

Yours Faithfully,
For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

