

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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16 July 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,

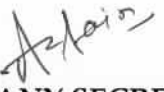
Sub. : INTIMATION OF BOARD MEETING

Notice is hereby given that pursuant to clause 41 of the Listing Agreement a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 at 01:00 P.M. at the registered office of the Company to consider the following agenda :

1. To consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on June, 2015.
2. To Fix date of Annual General Meeting (AGM) and Book Closer.
3. Any other business with the permission of the chair.

Thanking You.

For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

