

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 : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

16 April 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,

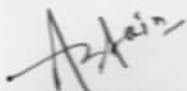
Sub. : INTIMATION OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 24th April, 2015 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 Coal based Captive Power Plant 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)

