

# **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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20 June, 2014

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051, India.

Ref. : Symbol : SUMEETINDS

Sub. : INTIMATION OF BOARD MEETING


Dear Sir/Madam,

Notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, 28th day of June 2014 at 11:00 A.M. at the registered office of the Company to consider the following agenda :

1. To approve the appointment of Smt. Gangadevi Shankarlal Somani, as an additional Director (Non-Executive) of the Company.
2. Any other business with the permission of the Chair.

Thanking You.

Yours Faithfully,  
For SUMEET INDUSTRIES LIMITED

  
(ANIL KUMAR JAIN)  
COMPANY SECRETARY

