

Date: 21st November, 2018

To,
The Listing Department
National Stock Exchange,
Exchange Plaza, Plot No.
C/1,G-Block,Bandra
Kurla Complex,
Mumbai - 400051

Sub : Clarification on Letter No.NSE/LIST/FR/11055 dated 19th Nov-2018
Ref : Sumit Woods Limited
Symbol:SUMIT

Dear Sir,

This is with the reference to the letter received from NSE letter no. NSE/LIST/FR/11055 dated 19th Nov-2018 about deficiency/non submission observed explained as follows:

1. Financial results not submitted within 30 minutes from end of board meeting:

Explanation:

The Company's Board meeting held on 14th November, 2018 in which the Board approved the Unaudited Financial Results for the half year ended on 30th September, 2018. The aforesaid meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 7.00 p.m. after conclusion of Board meeting we were trying to upload the Financial results within 30 minutes from end of board meeting but, NSE site was not working properly, so it created the issue in submission of it within stipulated time.

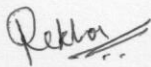
2. Segment details not submitted

Explanation:

Company segment type is Single Segment. It is conducting it's activity in single segment only.

Kindly take the same on records and acknowledge the receipt.

For Sumit Woods Limited



Rekha Rajaram Dhekale
Company Secretary

Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")

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