

September 01, 2023

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

Dear Sir/ Madam,

Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Outcome of Board Meeting held on Friday, September 01, 2023

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today Friday, September 01, 2023 has approved the following agenda items:-

1. The 27th Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, September 27, 2023, at 3.00 PM through VC/OAVM.
2. Approved the 27th Notice of Annual General Meeting along with Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and Corporate Governance report for the financial year ended on 31st March, 2023.
3. Approved Closure of Books & Register of Members for the purpose of 27th Annual General Meeting (AGM). The Books will be closed from Thursday September 21, 2023 to Wednesday September 27, 2023. (Both days inclusive).
4. Appointment of M/s. SCP & Co., Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 27th Annual General Meeting.
5. Approval of powers of the Board U/s 180(1)(a) of the Companies Act, 2013
6. Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of The Companies Act, 2013
7. Approval for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate u/s 186 of the Companies Act,2013


The meeting of the Board of Directors commenced at 11:20 AM and concluded at 12:05 PM.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **Sumit Woods Limited**




Bhushan Nemlekar
Whole Time Director
DIN: 00043824

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097.
Tel.: 022- 2874 9966 / 77 ● Fax : 022-2874 3377 ● Email : contact@sumitwoods.com ● www.sumitwoods.com
CIN No. : L36101MH1997PLC152192

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Sub: Annual General Meeting, Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of SEBI (LODR) Regulations, 2015

The 27th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 27, 2023, at 3.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual General Meeting for the financial year March 31, 2023.

Cut-Off date for remote e-voting	Wednesday, September 20, 2023
Remote E-Voting Period:	
Start Date & Time:	September 24, 2023 (09:00AM)
End Date & Time:	September 26, 2023 (05:00PM)

In this connection, the Company has engaged the services of National Securities Depositories Ltd as the Authorized Agency to provide platform for AGM through VC/OAVM and also to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting.

Further, the Company has appointed Mr. Swapnil Pande of M/s. SCP & Co., Practicing Company Secretaries (Membership No. **A44893**), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Sumit Woods Limited



Bhushan Nemlekar
Whole Time Director
DIN: 00043824



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