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

24th 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. : OUTOCME OF BOARD MEETING

We are pleased to inform you that in the meeting of the Board of Directors of the Company held on 24th day of April, 2015, the following business has been taken on place.

The Board of Directors of the company discussed and evaluated the proposal of setting up Coal based Captive Power Plant and decided to set up 15 MW Power Plant with project cost of Rs. 75.00 Crores using both domestic and imported coal as fuel .

This power project may reduce the power cost of the company substantially and save around Rs. 30.00 Crores in a year.

Thanking You.

Yours Faithfully,
***For* SUMEET INDUSTRIES LIMITED**

SUMEET INDUSTRIES LIMITED SURAT

COMPANY SECRETARY
(ANIL KUMAR JAIN)