

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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February 21, 2019

To,
Mr. Kautuk Upadhyay, Chief Manager
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

Ref. : NSE/LIST/74200 dated February 18, 2019

Sub : Non- Compliance as per Regulation 33 of the SEBI (LODR) Regulations, 2015

Dear Sir,

We are in receipt of referred letter on captioned subject for providing detailed reason for delay in submission of financial results for the quarter and nine months ended on 31/12/2018.

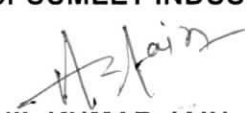
In this respect, we would like to intimate that Statutory Auditor of the company has resigned due to their pre-occupation in other assignments and the same was intimated by us to the Exchange on dated 14/02/2019. Therefore, we were not in a position to publish the report of Un-audited financial results for the quarter and nine months ended on 31/12/2018 within the specified period as per Regulation 33 of the SEBI (LODR), Regulations, 2015.

We have also intimated on dated 14/02/2019 receiving the consent of newly appointed Practicing Chartered Accounts named M/s. H Tosniwal & Co. to fill casual vacancy and their appointment was approved by the Board of Directors on dated 18/02/2019.

We have also intimated to The Exchange on dated 18/02/2019, a fresh Board meeting will be held on 26th day of February, 2019 to approve the Un-Audited financial results for Quarter ended 31/12/2018.

Thanking You.

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN
COMPANY SECRETARY

