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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Date : 21/11/2018

To,
Divya Poojari (Senior Manager)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

Ref. : NSE/LIST/66753 dated November 19, 2018

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

We are in receipt of your referred letter on captioned subject for Non-Compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of late submission of financial results of the Company for the quarter ended September 30, 2018 to the stock exchange.

In this respect, we would like to state that due to festive season of Diwali festival our most of the Directors were out of station from 5th November 2018 to 14th November, 2018 so, we could not fix the date on or before 14/11/2018 (i.e. forty five days of end of second quarter).

Therefore, we finally scheduled the date of Board meeting for approval of Un-audited financial results for the quarter ended on September 30, 2018 on 15th November, 2018.

In fact, it was a delay of publishing result by a one day due to unavoidable circumstances being unavailability of Directors.

We are a compliance complied company and assure you, in future, we will keep complete adherence on the regulations.

Thanking you.
For Sumeet Industries Limited

Company Secretary
(Anil Kumar Jain)

SUMEET INDUSTRIES LTD. SURAT