Sumeet
INDUSTRIES LIMITED

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

21 August 2012

To,
The General Manager,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051, India.

Ref. : Symbol : SUMEETINDS

Dear Sir/Madam,

Sub. : OUTCOME OF THE BOARD MEETING

We are pleased to inform you that in the meeting of the Board of Directors of the Company held on 21/08/2012, the following business has been taken on place.

1) Resignation of Mr. Raj Kumar Somani as Managing Director of the company has been accepted.

2) Mr. Shankarlal Somani, Chairman of the company has been appointed as Chairman cum Managing Director of the company for a period of five years.

3) Resignation of Mr. Mangilal Lahoti, Director (Non-Executive) of the company has been accepted.

4) The revised constitution of the Board is as follows : -

Sr. No.	Name	Designation	Category
1	Mr. Shankarlal Somani	Chairman cum Mg. Director	Executive/ Non-Independent
2	Mr. Sumeet Kumar Somani	Whole Time Director	Executive/ Non-Independent

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3	Mr. Dinesh Sharan Khare	Whole Time Director	Executive/ Independent
4	Mr. Bhagchand Chordia	Director	Non-Executive/ Independent
5	Mr. Vinod Kumar Ladia	Director	Non-Executive/ Independent
6	Mr. Devi Prasad Saboo	Director	Non-Executive/ Independent

Thanking You.

Yours Faithfully,
For SUMEET INDUSTRIES LIMITED

SURAT

ANIL KUMAR JAIN
COMPANY SECRETARY