

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 : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 20/07/2020

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

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

Scrip Code - 514211

Symbol - SUMEETINDS

Sub. : INTIMATION OF BOARD MEETING TO BE HELD ON 31ST JULY 2020

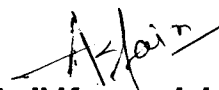
Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 31st July, 2020 at 11:00 A.M.** at the registered office of the company to consider and approve the following agenda:

1. To consider and approve the standalone and consolidated un-audited financial results of the Company for the **quarter ended on 30th June 2020.**
2. To consider and approve the resignation of Mr. Atma Ram Sarda Ram Sarda, as Non-Executive Director of the Company.
3. To Reconstitute Committee(s).
4. Any other business with the permission of the chair.

Thanking you.

For Sumeet Industries Limited


Anil Kumar Jain
Company Secretary

