

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 : 26/07/2021

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 Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

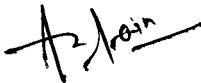
Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the company will be held on **Wednesday, 4th August, 2021 at 11:30 A.M.** at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002, inter alia, to consider the following matters:

- 1) To Consider and Adopt Standalone and Consolidated Un-Audited Financial Results of the Company for the **quarter ended on June 30, 2021.**
- 2) To decide date and venue of Annual General Meeting.
- 3) To decide and fix the date of Book Closure.
- 4) Any other business with the permission of the chair

Thanking You.

For Sumeet Industries Limited



Anil Kumar Jain
Company Secretary

