

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 : 20/05/2019

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

Scrip Code - 514211

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

Symbol - SUMEETINDS

Reg. : INTIMATION OF BOARD MEETING TO BE HELD ON 30TH MAY, 2019


Dear Sir/Madam,

In continuation of our intimation for Board meeting to be held on **Thursday, 30th May, 2019 at 11:30 A.M.** at the registered office of the Company to consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the **quarter and financial year ended on March 31, 2019**, in subject Board Meeting date was wrongly mentioned as 30th May, 2018, which may please read as 30th May, 2019.

We regret an inconvenience cause to you.

Thanking You.

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN
COMPANY SECRETARY

