

# **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 : 19/08/2021

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. : Out Come of the Board Meeting held on 19th August 2021**


Dear Sir/Madam,

This is to inform you that in the meeting of the Board of Directors of the company held on 19th August, 2021 has considered and approved the following:

1. **Accepted the Compromise Sanction / OTS** letter with reference to Letter no. SAMB/AHM/HV/2021-22/436 date 13/08/2021 offered by State Bank of India.
2. Board authorised Mr. Shankarlal Somani, Director of the Company to accept and sign the proposal and to do all such acts, deeds and things as may be necessary to complete the OTS proposal.

Thanking You.

**For Sumeet Industries Limited**

  
**Anil Kumar Jain**  
Company Secretary

