

# **Sumeet** INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

REGD.OFF.: 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT-395002, INDIA  
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Date : 08/07/2023

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.: Prior Intimation of Seventh Meeting of Committee of Creditors (“COC”) of Sumeet Industries Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

**Ref: Compliance/Disclosure requirements pursuant to Regulation 30(2) read with sub-clause 16(g) of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above captioned matter, this is to inform you that the Seventh Meeting of the Committee of Creditors (“COC”) of M/s Sumeet Industries Limited is scheduled to be held on **Friday, 14th July 2023 at 10:15 AM** at Hotel Avadh Utopia, Dumas Road, Surat, for which the notice to the members of the CoC has been sent on 8th July 2023.

We request you to kindly take above on the records.

Thanking you.

**For Sumeet Industries Limited**

**Anil Kumar Jain**  
**Company Secretary**

(Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBBI/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)