

# **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 : 12/05/2023

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 Fifth 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 Fifth Meeting of the Committee of Creditors ("COC") of M/s Sumeet Industries Limited is scheduled to be held on **Tuesday, 16th May 2023 at 2:30 PM** at Bank of Baroda, Stressed Assets Management Branch, 1st Floor, Kamdhenu Complex, Nr. Panjara Polechar Rasta, Ambawadi, Ahmedabad-380015, for which the notice to the members of the CoC has been sent on 11th May 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.)