

# **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 : 05/08/2019

To,  
Department of Corporate Services  
BSE Limited  
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

Dear Sir / Madam,

**Sub. : Intimation regarding date of Annual General Meeting and Book Closure Date**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members of Sumeet Industries Limited will remain closed from Monday, 23rd September 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Monday, 30th September, 2019 for the financial year ended 31st March 2019. Time and Venue of Annual General Meeting as under:

**Annual General Meeting:**

Day and Date : Monday, 30th September, 2019  
Time : 10:00 a.m.  
Venue : Shree Maheshwari Bhavan, First Floor Hall,  
Near Science Centre, City Light,  
Surat-395007, Gujarat.

Kindly take the same on your record.

Thanking You.

**For Sumeet Industries Limited**

  
**Anil Kumar Jain**  
Company Secretary

