

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : [info@sumeetindustries.com](mailto:info@sumeetindustries.com) Visit us at : [www.sumeetindustries.com](http://www.sumeetindustries.com)

Date : 24/01/2020

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

Sub. : Intimation of Board Meeting Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the company will be held on **Monday, 10th February, 2020 at 11:00 A.M.** at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the **quarter and nine months ended on 31st December, 2019** and any other business with the permission of the chair.

Thanking You.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN  
COMPANY SECRETARY

