

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 : 29/06/2020

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. : Postpone of Board Meeting for Audited Financial Result for the quarter and year ended 31/03/2020

Dear Sir,

Please refer to our letter dated 17th June, 2020 regarding intimation of Board Meeting of the Company schedule to be held on 30th June 2020, inter alia, for consideration and approval of the Audited Financial results for the quarter and financial year ended on 31st March 2020.

In this regard, we like to inform that statutory audit of the company's overseas subsidiary's annual account for the financial year ended 31st March, 2020 is in process and likely to take some more time due to their Statutory Auditor's team is working from remote.

Thus, in light of the aforesaid facts of present circumstances, the meeting of the Board of Directors of the Company has been postponed and now rescheduled on Saturday, 4th July, 2020 at 11:30 a.m. at the registered office of the company at 504, Trividh Chamber, Opp. Fire Station, Ring Road, Surat-395002, inter-alia consider and approve Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020.

Accordingly the "Trading Window" for dealing in the Equity Shares of the Company will continue to remain closed for all Directors/Promoters/KMPs/Designated Employees/ Auditor/law firms, etc. of the Company and their immediate relatives till the end of 48 hours after declaration of financial results for the quarter and year ended 31st March, 2020.

You are requested to take the same on record.

Thanking you,

For Sumeet Industries Limited



Anil Kumar Jain
Company Secretary

