

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 Visit us at : www.sumeetindustries.com

14th February, 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

Sub. : Postpone of Board Meeting for Un-Audited Financial Result for the quarter and nine months ended 31/12/2018

Dear Sir / Madam,

Please refer to our letter dated 28th January, 2019 intimating about the Meeting of the Board of Directors of the Company schedules to be held on 14th February, 2019, inter alia, for consideration and approval of the Un-Audited Financial results for the quarter and nine months ended on 31st December, 2018.

In this regard, we would like to intimate that M/s. Pamita Doshi & Co., Chartered Accountants (Firm Registration no. 141976W), Statutory Auditor of the company has resigned due to their pre occupation in other assignments.

Now, the company has to appoint new statutory auditor to fill casual vacancy due to resignation of existing Auditor.

The company has received consent letter from M/s. H Toshniwal & Co., Chartered Accounts (Firm Registration no. 111032W), who has shown his willing to act as a Statutory Auditor of the company.

A meeting of the Board of Directors of the Company will be held on **Monday, 18th February, 2019 at 11:00 A.M.** at the registered office of the company to consider and approve the appointment of M/s. H Toshniwal & Co., Chartered Accounts (Firm Registration no. 111032W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of existing Auditor.



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The Notice of fresh Board meeting for approving Un-Audited Financial results for quarter and nine Month ended on 31st December, 2018 and closure of Trading Window shall be intimated in next Board meeting to be held on Monday, 18th February, 2019.

This is for your information and record please.

Thanking you,

Yours Faithfully,

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

