

# **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 : 17/05/2019

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, FORT,  
Mumbai - 400 001

Scrip Code - 514211

To,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051

Symbol - SUMEETINDS

**SUB. : INTIMATION OF BOARD MEETING TO BE HELD ON 30TH MAY, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019 at 11:30 A.M.** at the registered office of the Company to consider the following agenda:

1. To consider and take on record the Standalone and Consolidated Audited Financial Results of the Company for the **quarter and financial year ended on March 31, 2019.**
2. Any other business with the permission of the chair.

Thanking You.

For **SUMEET INDUSTRIES LIMITED**



**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**