

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

Date: 02/10/2019

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 to the Shareholders

Dear Sir/Madam,

The company is informed that a Whole Time Member of the Securities and Exchange Board of India has passed an order against 11 (Eleven) entities belonging to the promoters and promoter group of the company. The order directs these entities to inter alia disgorge amounts of Rs. 4,77,81,034.00 pertaining to their trading in shares of the company. The company is informed that the entities propose to challenge the order in accordance with law. A copy of the order is available on SEBI's website.

Thanking you,

For SUMEET INDUSTRIES LIMITED

ANIL KUMAR JAIN

COMPANY SECRETARY