

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 • E-mail : corporate@sumeetindustries.com • Visit us at : www.sumeetindustries.com

Date: 03.11.2022

To,
BSE Limited
Department of Corporate Services
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, 14th November, 2022 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, to consider the following matters:

- 1) To consider, approve and adopt Standalone and Consolidated Un-Audited Financial Results of the Company for the **quarter and half year ended on September 30, 2022.**
- 2) Any other business with the permission of the chair.

Thanking You.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary