

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 : 10/09/2019

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. : Copy of Newspaper Advertisement in respect of Notice of 31st Annual General Meeting, Remote E-Voting facility and Book Closure


Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of notice of 31st Annual General Meeting, Remote E-voting information and Book Closure published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express' Gujarati edition (Regional Language), Ahmedabad, on 7th September, 2019.

This is for your information.

Thanking you.

For **SUMEET INDUSTRIES LIMITED**


ANIL KUMAR JAIN
COMPANY SECRETARY



Encl. : As above

