

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

Date : 18/04/2022

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 the Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 22nd April, 2022 at 11:00 AM at the registered office of the Company, inter alia, to consider and approve the following business:

1. Notice of Postal Ballot for seeking members approval for:
 - i. Ratification of appointment of Mr. Sumeet Shankarlal Somani (DIN:00318156) as a Managing Director of the company
 - ii. Approval of Material Related Party transactions with M/s. Somani Overseas Private Limited
 - iii. Approval of Material Related Party transactions with M/s. Sumicot Limited
2. Appointment of Scrutinizer for conducting Postal Ballot & E-voting process.
3. Any other item with the permission of the Chair.

This is for your information and records.

Thanking you.

For Sumeet Industries Limited



Anil Kumar Jain
Company Secretary

