

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 : 21/06/2021

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 about adjournment of Board Meeting

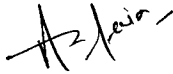
Dear Sir/Madam,

This is with reference to the intimation dated 8th June, 2021, regarding the Board Meeting of the Company to be held on Monday, 21st June, 2021, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2021, stands adjourned for want of quorum due to the non-availability of majority of requisite Board members at the scheduled time. **Now the adjourn Board meeting will be held on Tuesday, 29th June, 2021 at 11:00 A.M.**

Kindly take the same on records.

Thanking You.

For Sumeet Industries Limited



Anil Kumar Jain
Company Secretary

