

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 : 22/11/2019

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

Ref.: Resignation of Independent Director

Sub. : Intimation of Board Meeting to be held on 30th November, 2019

Dear Sir/Madam,

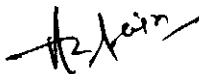
This is to inform that the company has received resignation from Mr. Dinesh Sharan Khare from the post of Director designated as Independent Director of the Company.

Further, Board of Directors of the Company, inter alia, will take note of resignation of Mr. Dinesh Sharan Khare from the post of Director designated as Independent Director of the Company in the meeting to be held on 30th November, 2019 at 11:00 AM at the registered office of the Company.

This is for your information and record please.

Thanking You.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY

