

# **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 : 18/02/2019

To,  
Department of Corporate Services  
BSE Limited  
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

Dear Sir / Madam,

## **SUB. : OUTCOME OF THE BOARD MEETING**

The Board of Directors of the Company in its meeting held on 18th day of February, 2019 has considered and approved inter-alia the following :

1. Approved the name of M/s. H Tosniwal & Co., Chartered Accounts (Firm Registration no. 111032W) as Statutory Auditors of the company for the financial year 2018-19 to fill up casual vacancy caused due to resignation of M/s. Pamita Doshi & Co., Chartered Accountants (Firm Registration no. 141976W) who shown their inability to continue.
2. A meeting of the Board of Directors of the company will be held on **Tuesday, 26th February, 2019 at 11:00 A.M.** at the registered office of the company, inter alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the **quarter and nine months ended on 31st December, 2018** and to decide time and venue of the Extra Ordinary General Meeting for getting approval of shareholders for appointment of M/s. H Tosniwal & Co., Chartered Accounts (Firm Registration no. 111032W) as Statutory Auditors of the company for the financial year 2018-19.

Further, the trading window for the dealing in the Company's shares by the directors and designated person of the company will remain closed from 18th February, 2019 till 28th February, 2019, in terms of Company's internal code for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

FOR SUMEET INDUSTRIES LIMITED

  
COMPANY SECRETARY  
(ANIL KUMAR JAIN)

