

Sumeet INDUSTRIES LIMITED

CIN: L45200GJ1988PLC011049

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Date : 02/09/2023

To,
BSE Limited
Department of Corporate Services
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. : Outcome of the Board Meeting held on 02nd September, 2023 of M/s Sumeet Industries Limited ("Corporate Debtor" or "SIL") which is currently undergoing Corporate Insolvency Resolution Process ("CIRP")

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today, 02nd September, 2023 have approved following businesses:

1. 35th Annual General Meeting of the Company will be held on **Wednesday, 27th day of September 2023 at 5:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
2. Register of Members and Share Transfer Books of the company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September 2023 (both days inclusive) for the purpose of 35th Annual General Meeting of the company.
3. Appointment of M/s. Dhirren R. Dave & Co., Practicing Company Secretaries (UIN: P1996GJ002900) as Scrutinizer for this 35th Annual General Meeting (AGM), to conduct e-voting process in a fair and transparent manner.

The Notice of AGM and other relevant documents will be submitted in due course.

The Meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 04:20 p.m.

This is for your information and records please.

For Sumeet Industries Limited (under CIRP)

Anil Kumar Jain
Company Secretary

Sumeet Industries Limited is under Corporate Insolvency Resolution Process vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated December 20, 2022 and Mr. Satyendra P. Khorania (Reg. No. IBB/IPA-002/IP-N00002/2016-17/10002) is appointed as Resolution Professional ("RP"). Pursuant to the order and the provisions of Insolvency & Bankruptcy Code, 2016, the powers of the Board of Directors have been suspended and such powers are vested with Mr. Satyendra P. Khorania, in the capacity of RP.)