

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 : 21/08/2019

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. : Intimation of Change in Venue of 31st Annual General Meeting

In respect to our Intimation made on 05/08/2019 regarding 31st Annual General Meeting (AGM). We would like to inform that we have changed the venue of 31st Annual General Meeting to be held on Monday, 30th September, 2019 is as under and there is no any other changes in our intimation for Annual General Meeting.

New venue of 31st AGM

Agrasen Bhavan, Shyam Kunj Hall, City Light, Surat-395007, Gujarat

Kindly take the same on your record.

Thanking You.

For Sumeet Industries Limited


Anil Kumar Jain
Company Secretary

