

# **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 : 01/08/2020

To,  
**BSE Limited**  
Department of Corporate Services  
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**

**Sub. : Intimation regarding Book Closure, E-Voting and date of Annual General Meeting (AGM)**

Dear Sir,

This is to inform that **32nd Annual General Meeting (AGM)** of the company will be held on **Thursday, 17th day of September 2020 at 3:30 pm** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Notice of 32nd Annual General Meeting is enclosed herewith.

We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Friday, 11th September 2020 to Thursday, 17th September 2020 (both days inclusive) for the purpose of 32nd Annual General Meeting of the company.

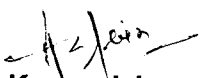
Further, we pleased to inform you that company is offering e-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from Monday, 14th September 2020 at 9:00 a.m. IST and ends on Wednesday, 16th September 2020 at 5:00 p.m. IST. Further, Shareholders who has not voted during e-voting periods can vote on date of AGM during the AGM process on the CDSL portal.

Further, we inform you that, Thursday, 10th September 2020 is the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 32nd Annual General Meeting.

In compliance with the applicable provisions and Circulars, the Notice of the 32nd AGM along with the Annual Report 2019-20 including therein the Audited Financial Statements for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agents/Depositories.

This is for your information and record please.

**For Sumeet Industries Limited**

  
**Anil Kumar Jain**  
Company Secretary

