

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.
Phone : (91-261) 2328902 • E-mail : corporate@sumeetindustries.com • Visit us at : www.sumeetindustries.com

Date:17/11/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code - 514211

Ref.: Email dated November 16, 2022

Reg.: Out Come of the Board Meeting held on 14th November 2022

Dear Sir/Madam,

With reference to the email dated November 16, 2022 regarding requirement of additional details "Board Meeting Concluded Time not given" for corporate announcement filed on dated 14th November 2022.

Please note that Board meeting which was held on 14th November 2022, has commenced at 11:30 a.m. and concluded at 01:25 p.m.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited

Anil Kumar Jain
Company Secretary