

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 FAX : (91-261) 2334189

E-mail : sumeetindus@yahoo.com Visit us at : www.sumeetindustries.com

Date : 05/12/2015

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

Scrip Code : 514211

Dear Sir / Madam,

Sub. : Disclosure / Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy for determination of materiality and has further authorised a Committee of Key Executives for the purpose of determining materiality of an event/information and for the purpose of making disclosures to Stock Exchanges under this Regulation, as detailed in the said Policy. The Policy is also available on the website of the Company www.sumeetindustries.com.

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:-

Name	Designation	Contact Details
Mr. Shankarlal Sitaram Somani	Chairman cum Managing Director	0261 – 2328902 info@sumeetindustries.com
Mr. Sumeet Shankarlal Somani	CFO	0261 – 2328902 sumeet@sumeetindustries.com
Mr. Anil Kumar Jain	Company Secretary and Compliance Officer	0261 – 2328902 099789 25033 corporate@sumeetindustries.com

This is for your information.

Thanking you.

FOR SUMEET INDUSTRIES LIMITED

COMPANY SECRETARY
(ANIL KUMAR JAIN)

FACTORY : BLOCK NO. 292, VILLAGE : KARANJ, TALUKA : MANDVI. DIST. SURAT - 394 110.

Ph.: 98251 38110 E-mail : sumeetplant@yahoo.co.in