

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

25 August, 2015

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

Scrip Code : 514211

Sub.: Intimation for Cut-off Date and E-voting Period

Dear Sir/Madam,

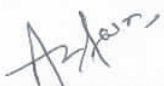
We wish to inform you that in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and Circular issued by SEBI, the Company has fixed 23rd September, 2015 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically or otherwise personally at 27th Annual General Meeting (AGM).

The Company Would be availing the E-voting Services of Central Depository Services (India) Limited (CDSL). The remote electronic voting (remote E-voting) would be done from 27th September, 2015 to 29th September, 2015. Please take the same on record.

This is for your information please.

Thanking you.

For SUMEET INDUSTRIES LIMITED


ANIL KUMAR JAIN
COMPANY SECRETARY

