

# **Sumeet**

## **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

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Date 19.08.2016

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

BSE Scrip Code – 514211

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400 051

NSE Symbol - SUMEETINDS

**SUB. : Intimation for Change in Venue of 28<sup>th</sup> Annual General Meeting**

**Dear Sir/Madam**

This is with reference to our intimation regarding holding of 28<sup>th</sup> Annual General Meeting given on dated 04.08.2016 , we hereby intimate that our Venue of holding of Annual General Meeting has been Changed from **Bombay Market, Conference Hall, Umarwada, Surat-395010** to **Maheshwari Bhawan , First Floor Hall , near Science Centre , City Light , Surat** . Time and date of Annual General Meeting will remain the same.

You are requested to kindly take the same on record.

Thanking You.

**For SUMEET INDUSTRIES LIMITED**



**COMPANY SECRETARY  
(ANIL KUMAR JAIN)**

