

# **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 : 28/11/2017**

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code - 514211

To,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai : 400 051  
Symbol - SUMEETINDS

**Sub. : NOTICE OF BOARD MEETING**

Dear Sir/Madam,

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 1<sup>st</sup> December, 2017 at 11:00 A.M. at the Registered Office of the Company to consider the following agenda:

- 1) To fix the Rights Issue price and Ratio for rights entitlements;
- 2) To fix the record date for the purpose of Rights Issue.
- 3) Any other business with the permission of the Chair

Thanking You,

For **SUMEET INDUSTRIES LIMITED**



**COMPANY SECRETARY**  
**(ANIL KUMAR JAIN)**

