

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 : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 08.12.2017

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. : OUT COME OF THE MEETING

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Right Issue Committee held on today approved and adopted the Final Letter of Offer for the proposed Right issue of the company.

You are requested to kindly take the same on record.

Thanking you.

For **SUMEET INDUSTRIES LIMITED**



ANIL KUMAR JAIN
COMPANY SECRETARY

