

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 : 21/07/2017

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

Dear Sir,

**Sub: Outcome of the Board Meeting of Sumeet Industries Limited (the "Company")
held on 21st July, 2017**

In accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of directors of the Company in their meeting held today has passed the following resolutions:

- i. Approved and adopted the Draft Letter of Offer to be filed by the Company with the Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited for the proposed rights issue of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you, we remain.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY

