

# **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 : 15/11/2018

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

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

Scrip Code - 514211

Symbol - SUMEETINDS

## **SUB. : OUT COME OF BOARD MEETING**

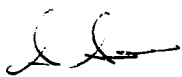
Pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 15th day of November, 2018 has considered and approved inter-alia the following:

1. Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended on 30/09/2018 along with Limited Review Report issued by M/s. Pamita Doshi & Co., Chartered Accountant, Statutory Auditors of the company for said period in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board of Directors have accepted the resignation of Mr. Abhishek Bhupendra Desai as an Independent Director of the Company w.e.f. 3rd November, 2018

An extract of the aforementioned results will be published in the newspapers in accordance with the Listing Regulations.

Thanking You.

**For SUMEET INDUSTRIES LIMITED**



**SUMEET SOMANI**  
**DIRECTOR**

