

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 : 20/11/2018

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. : INTIMATION OF BOARD MEETING TO BE HELD ON 30TH NOVEMBER, 2018

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 30th November, 2018 at 11:00 A.M.** at the registered office of the company to consider the following agenda:

1. To consider and approve the resignation of Mr. Dipesh Shashikant Dasadia, as an Independent Director of the Company.
2. Any other business with the permission of the chair.

Thanking You.

For **SUMEET INDUSTRIES LIMITED**



COMPANY SECRETARY
(ANIL KUMAR JAIN)

