

# **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 : 03/11/2018

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 Resignation of Independent Director**

Dear Sir/Madam,

This is to inform that the company has received resignation from Mr. Abhishek Bhupendra Desai from the post of Director designated as Independent Director of the Company.

Further, Board of Directors of the Company, inter alia, will take note of resignation of Mr. Abhishek Bhupendra Desai from the post of Director designated as Independent Director of the Company in the meeting to be held on 6th November, 2018.

This is for your information and record please.

Thanking You.

**For SUMEET INDUSTRIES LIMITED**



**COMPANY SECRETARY  
(ANIL KUMAR JAIN)**

