

# **Sumeet** **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

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29th May, 2018

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. : Postpone of Board Meeting for Audited Financial Result for the quarter and year ended 31/03/2018**

*Dear Sir / Madam,*

Please refer to our letter dated 3rd May, 2018 intimating about the Meeting of the Board of Directors of the Company schedules to be held on 30th May 2018, interalia, for consideration and approval of the Audited Financial results for the Financial year ended on 31st March 2018.

In this regard, we like to intimate that statutory audit of the company's account for the financial year ended 31st March, 2018 is in process and like to take some more time being we have appointed new Auditor w.e.f. 30th April, 2018 due to casual vacancy caused being resignation of our existing Statutory Auditor. The present appointed Auditor have to review and sign the audited financial results (standalone & consolidated) of the Company for the quarter and year ended March 31, 2018, it is imperative that the same is done after due review and audit and ensuring that true and fair disclosures are being made.

Thus, in light of the aforesaid facts and background and more specifically considering the facts of present circumstances, our management has decided to postpone the schedule of the Board meeting to be held on Wednesday 30th May, 2018, interalia to consider the Audited Financial Results for the quarter and year ended 31st March, 2018 and accordingly the closure of Trading Window will now completed today.

The Notice of fresh Board Meeting for approving Audited Financial Results for the quarter and year ending 31st March, 2018 and closure of Trading Window shall be intimated shortly to the Exchanges.

This is for your information and record please.

Thanking you,

FOR SUMEET INDUSTRIES LIMITED  
  
COMPANY SECRETARY  
(ANIL KUMAR JAIN)