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 : 03.06.2020

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. : INTIMATION OF BOARD MEETING TO BE HELD ON 6th JUNE, 2020

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday , 6th June, 2020 at 11:00 A.M.** at the registered office of the company to consider the following agenda:

1. To consider and approve the appointment of Mr. Vikash Kumar Kamalsingh Chandaliya, as an Additional Director in the category of Independent, Non-Executive Director of the Company.

2. Any other business with the permission of the chair

Thanking You.

For SUMEET INDUSTRIES LIMITED

SUMEET INDUSTRIES LTD. SURAT

COMPANY SECRETARY
(ANIL KUMAR JAIN)