

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : sumeetindustries.com

Date : 18/04/2017

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

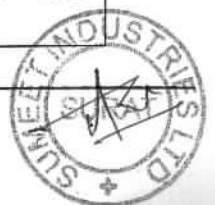
Dear Sir / Madam,

SUB. : OUTCOME OF THE BOARD MEETING HELD ON 18/04/2017

The Board of Directors of the Company in its meeting held on 18th day of April, 2017 has considered and approved inter-alia the following:

1. Mr. Shankarlal Somani will now designated as Non-Executive Chairman of the company w.e.f. 01.04.2017
2. Mr. Sumeet Kumar Somani, Executive Director of the company will act as Managing Director of the Company w.e.f. 01.04.2017 subject to approval of the Shareholders.
3. Mr. Abhishek Gupta, Chartered Accountant has appointed as CFO of the company.
4. Nomination and Remuneration committee has been reconstituted by inducting Mr. Abhishek B. Desai, Independent, Non-Executive Director of the company as member of the committee.
5. The Reconstituted Board of the company will now be as follows -

Sr. No.	Name of the Director	DIN Number	Category
1.	Shri Shankarlal Somani	00165238	Chairman (Non-Executive and Non-Independent)
2.	Shri Sumeet Kumar Somani	00318156	Mg. Director (Executive and Non-Independent)



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3.	Shri Dinesh Sharan Khare	00383743	Non-Executive & Independent Director
4.	Shi Dipesh S. Dasadia	01048684	Non-Executive & Independent Director
5.	Mr. Abhishek B. Desai	07790468	Non-Executive & Independent Director
6.	Shri Bhagchand Chordia	00165398	Non-Executive & Non-Independent Director
7.	Shri Atmaram Sarda	06713264	Non-Executive & Non-Independent Director
8.	Smt. Gangadevi Somani	06913790	Non-Executive & Non-Independent Director

Kindly take the same on your record.

Thanking You.

For SUMEET INDUSTRIES LIMITED



ANIL KUMAR JAIN
COMPANY SECRETARY

