

# **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 : 29/06/2017**

**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**

**SUB. : OUTCOME OF THE BOARD MEETING HELD ON 29/06/2017**

**Dear Sir/Madam,**

The Board of Directors of the Company in its meeting held on 29th June, 2017 has considered and approved inter-alia the following:-

- 1 Board has approved appointment of Mr Manoj Kumar Ganeshmal Jain as an Additional Director in the category of Independent, Non-Executive Director w.e.f 29th June, 2017 Further as per the terms of appointment, the tenure of the said director shall hold office up to the date of the next Annual General Meeting.

The Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure-I & II.

2. Board has approved resignation of Mr Bhagchand Chordia, Non-Executive, Non-Independent Director of the Company w.e.f 29/06/2017
3. The Reconstituted Board of the company will now be as follows -

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>DIN Number</b>	<b>Category</b>
1	Mr Shankarlal Sitaram Somani	00165238	Chairman (Non-Executive and Non-Independent )
2.	Mr Sumeet Shankarlal Somani	00318156	Mg. Director (Executive and Non-Independent )

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3.	Mr Dineshsharan Radha Khare	00383743	Non-Executive & Independent Director
4.	Mr Dipesh Shashikant Dasadia	01048684	Non-Executive & Independent Director
5.	Mr Abhishek Bhupendra Desai	07790468	Non-Executive & Independent Director
6.	Mr Atma Ram Sarda	06713264	Non-Executive & Non-Independent Director
7.	Smt. Ganga Devi Somani	06913790	Non-Executive & Non- Independent Director
8.	Mr Manojkumar Ganeshmal Jain	03546851	Non-Executive & Independent Director

Thanking you, we remain.

**For SUMEET INDUSTRIES LIMITED**

  
**ANIL KUMAR JAIN**  
**COMPANY SECRETARY**



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## Annexure – I

Appointment of Mr Manojkumar Ganeshmal Jain, as Independent, Non-Executive Director on the Board of Sumeet Industries Limited.

<b>Sr No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Manojkumar Ganeshmal Jain has been appointed as Independent, Non-Executive Director on the Board of the Company
2.	Date of appointment / cessation (as applicable)  Term of appointment	29th June, 2017  Up to the date of the next Annual General Meeting
3.	Brief profile (in case of appointment)	As per Annexure-II
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr Manojkumar Ganeshmal Jain is not related to any Director of the Company



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## Annexure – II

Mr Manojkumar Ganeshmal Jain, aged 37 years is a Practicing Chartered Accountant. He has a Licentiate Company Secretary qualified from Institute of Company Secretary of India. He has completed its LLB degree from VN SGU. He is possessing Master degree in Commerce with specialization in costing. Mr Manoj Jain has more than 10 years of experience in Auditing and Finalization of Accounts. He has vast experience in Indirect and Direct Taxation. The company will be benefited with their good experience in GST implementation. He is presently president of Terapanth Professional Forum, Surat.

