

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

CIN : L45200GJ1988PLC011049

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Date : 22/10/2020

To,  
**BSE Limited**  
Department of Corporate Services  
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.: Addition in agenda for Board Meeting to be held on 28/10/2020**

Dear Sir,

In continuation of our notice dated 13th October, 2020 for Board Meeting to be held on **Wednesday, 28th October, 2020 at 11:30 A.M.** at the registered office of the company. Following agenda items are also to be included:

- To consider and approve the appointment of Mr. Saurav Santosh Dugar, as an Additional Director in the category of Independent, Non-Executive Director of the Company.

Rest of the agenda items and other details as mentioned in Board Meeting notice dated 13/10/2020 remain unchanged.

Thanking you.

**For Sumeet Industries Limited**



**Anil Kumar Jain**  
Company Secretary

