

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

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Date 19.08.2016

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

BSE Scrip Code – 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

NSE Symbol - SUMEETINDS

SUB. : Intimation for Change in Venue of 28th Annual General Meeting

Dear Sir/Madam

This is with reference to our intimation regarding holding of 28th Annual General Meeting given on dated 04.08.2016 , we hereby intimate that our Venue of holding of Annual General Meeting has been Changed from **Bombay Market, Conference Hall, Umarwada, Surat-395010** to **Maheshwari Bhawan , First Floor Hall , near Science Centre , City Light , Surat** . Time and date of Annual General Meeting will remain the same.

You are requested to kindly take the same on record.

Thanking You.

For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)

