

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 : 23/06/2018

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.: Bonus Issue of Equity Shares

Dear Sirs,

This is to inform you that the Board of Directors at its Meeting held on 22nd day of June, 2018 has recommended Bonus Issue of Equity Shares in the ratio of 1 (One) Equity Share of Rs. 10/- each for every 4 (Four) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date/date fixed for this purpose, subject to the approval of the Members.


Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in Annexure to this letter.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Kindly take the above on record.

Thanking You

For SUMEET INDUSTRIES LIMITED


COMPANY SECRETARY
(ANIL KUMAR JAIN)



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ANNEXURE

Issue of Bonus Shares by Sumeet Industries Limited - Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description								
1.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus shares will be issued out of Securities Premium account and or General Reserve of the company as per audited financial statement as at 31 March 2018.								
2.	Bonus Ratio	1:4, i.e. 1 (one) equity share of Rs. 10/- each fully paid-up for every 4 (Four) existing Equity share of Rs.10/- each fully paid-up held as on a 'record date' to be fixed for the purpose								
3.	Details of Share Capital- pre and post bonus issue	Pre-bonus issue paid-up share capital as on date: 8,29,13,911 Equity shares of Rs. 10/- each Post-bonus issue paid-up share capital: 10,36,42,388 Equity shares of Rs. 10/- each								
4.	Free reserves and/or share premium required for implementing the bonus issue.	Rs.20,72,84,770.00								
5.	Free reserves and / or share premium required Retained earnings for capitalization and the date as on which such. balance is available	Free Reserve and/or Securities premium available for capitalization as on 31.03.2018 <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Reserve</th> <th style="text-align: center;">Amount (Rs. In Lakh)</th> </tr> </thead> <tbody> <tr> <td>Securities Premium Account</td> <td style="text-align: right;">5331.66</td> </tr> <tr> <td>General Reserve</td> <td style="text-align: right;">16634.56</td> </tr> <tr> <td>Total :</td> <td style="text-align: right;">21966.22</td> </tr> </tbody> </table>	Reserve	Amount (Rs. In Lakh)	Securities Premium Account	5331.66	General Reserve	16634.56	Total :	21966.22
Reserve	Amount (Rs. In Lakh)									
Securities Premium Account	5331.66									
General Reserve	16634.56									
Total :	21966.22									
6.	Whether aforesaid figure are audited	Yes, the figure at item no.5 are audited								
7.	Estimated date by which such bonus shares would be credited/dispatched	The Bonus would be completed within 2 months / on or around 21st August, 2018.								

