SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192
Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway, Malad-East Mumbai 400097 **Tel**.: O22- 2874 9966 177 **Fax**:022-2874 3377
Email: contact@sumitwoods.com Web: www.sumitwoods.com

September 05, 2020

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Mumbai-400051

Dear Sir/ Madam,

Ref: Sumit Woods Limited
Symbol: SUMIT

Sub: Outcome of Board Meeting held on Saturday, September 05, 2020

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today Saturday, September 05, 2020 through Video Conference had approved the following agenda items:-

1. The 24th Annual General Meeting (AGM) of the members of the Company to be held on Tuesday, September 29, 2020, at 4.00 PM at the registered office of the Company.

2. Approved the 24th Notice of Annual General Meeting along with Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and Corporate Governance report for the financial year ended on 31st March, 2020.

3. Approved Closure of Books & Register of Members for the purpose of 24th Annual General Meeting (AGM). The Books will be closed from Wednesday September 23, 2020 to Tuesday September 29, 2020. (Both days inclusive).

4. Appointment of M/s. Arunkumar Shah & Co. as an Internal Auditor of the Company for the FY 2020-21.

5. Appointment of M/s. SCP & Co., Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 24th Annual General Meeting.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.30 PM.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)

BHUSHAN
NEMLEKAR
AUTH

Digitally signed by BHUSHAN NEMLEKAR AUTH
DN: c=IN, cn=BHUSHAN NEMLEKAR AUTH, o=MITASU, email=bhushannemlekar@sumitwoods.com
Date: 2020.09.05 16:32:55 +05'30'

BhushanNemlekar
Whole-Time Director
DIN: 00043824