

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.:** 022- 2874 9966 177 **Fax:**022-2874 3377

Email: contact@sumitwoods.com **Web:** www.sumitwoods.com

August 31, 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

**Subject: Intimation of Board meeting of the Company to be held on Saturday,
September 5, 2020**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Sumit Woods Limited will be held on September 5, 2019 to transact inter alia, the following business

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report for the Annual General meeting to be held for the year ended March 31, 2020.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
3. To consider any other matter with the permission of the chair.

You are requested to take a note of the same

Please acknowledge receipt of this intimation.

Thanking you

Yours faithfully

For Sumit Woods Limited
(Formerly known as Sumit Woods Private Limited)

Bhushan Nemlekar
Whole time Director
DIN: 00043824