

September 03 2021

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: Annual General Meeting, Notice of Book Closure and e-voting as per Section 91 & 108 of the Companies Act, 2013 and Regulation 42 & 44 of SEBI (LODR) Regulations, 2015**

The 25th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 28, 2021 at 04:00 P.M. at the registered office of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of Annual General Meeting for the financial year March 31, 2021.

<b>Cut-Off date for remote e-voting</b>	Tuesday, September 21, 2021
<b>Remote E-Voting Period:</b>	
<b>Start Date &amp; Time:</b>	September 25, 2021 (09:00AM)
<b>End Date &amp; Time:</b>	September 27, 2021 (05:00PM)

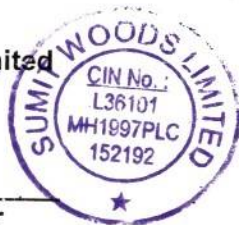
In this connection, the Company has engaged the services of National Securities Depositories Ltd as the Authorized Agency to provide e-Voting facilities to its members in respect of the business to be transacted at the Annual General Meeting.

Further, the Company has appointed Mr. Swapnil Pande of M/s. SCP & Co., Practicing Company Secretaries (Membership No. **A44893**), to act as the Scrutinizer, to scrutinize the entire voting and remote e-voting, in a fair and transparent method.

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

Thanking You,

Yours faithfully,  
For Sumit Woods Limited



**Bhushan S. Nemlekar**  
Whole-Time Director  
DIN: 00043824

Sumit Woods Limited.

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097  
Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com  
CIN No. : L36101MH1997PLC152192