

4th July, 2019

To,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

Plot No. C-1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 4th July, 2019

Ref: NSE – SUMIT

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. 4th July, 2019, has, inter alia considered and approved record date of 17th July, 2019 for proposed Bonus Issue.

You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)



Bhushan Nemlekar

(Whole-Time Director)

DIN: 00043824

