

15<sup>th</sup> June, 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 15<sup>th</sup> June, 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. 15<sup>th</sup> June, 2019, has, inter alia considered and approved the following:

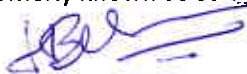
1. Approved migration of the Company from SME platform of National Stock Exchange (NSE EMERGE) to Main Board of NSE;
2. Approved Postal Ballot Notice along with the postal ballot forms and Calendar of Events (attached herewith) for Migration of the Company from SME platform of National Stock Exchange of India (NSE EMERGE) to Main Board of NSE;
3. Decided Saturday, 15<sup>th</sup> June, 2019 as Cut-off date for ascertaining the list of shareholders to who notice of Postal Ballot will be sent and also for reckoning voting rights; and
4. Considered and approved appointment of Mr. Rohit Kudtarkar, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot/E-voting process.

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  
Encl: As above



**Sumit Woods Ltd. (Formerly Known as "Sumit Woods Private Limited")**

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097

Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377

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

CIN No : L36101MH1997PLC152192

### Calendar of Events for postal Ballot/ E-voting

Sr. No	Particulars	Proposed Date and Day of Events
1	Date on which consent is given by the Scrutinizer	12 <sup>th</sup> June, 2019, Wednesday
2	Date of Board Meeting to consider the matter for postal Ballot and submit outcome of meeting to the Stock Exchange	15 <sup>th</sup> June, 2019, Saturday
3	Date of Appointment of Scrutinizer'	15 <sup>th</sup> June, 2019, Saturday
4	Date of Approval of Postal Ballot Notice and Calendar of Event	15 <sup>th</sup> June, 2019, Saturday
5	Submission of Calendar of Events to Stock Exchange, RTA & Depositories	15 <sup>th</sup> June, 2019, Saturday
6	Cut-off date for ascertaining the list of shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights	<del>15<sup>th</sup> June</del> 2019, Saturday
7	Date of Completion Dispatch of Postal Ballot Notice	18 <sup>th</sup> June, 2019, Tuesday
8	Newspaper advertisement for postal Ballot and E-voting	19 <sup>th</sup> June, 2019, Wednesday
9	Submission of Newspaper advertisement to Stock Exchange	19 <sup>th</sup> June, 2019, Wednesday
10	Commencement of Postal Ballot/ E-voting	20 <sup>th</sup> June, 2019, Thursday
11	Conclusion of Postal Ballot/ E-voting	19 <sup>th</sup> July, 2019 Friday
12	Last date for receiving of Postal Ballot forms by the Scrutinizer	19 <sup>th</sup> July, 2019 Friday, 5:00 PM
13	Declaration of Results by the Chairman	21 <sup>st</sup> July, 2019, Sunday
14	Submission of Voting Results to the Stock Exchange	21 <sup>st</sup> July, 2019, Sunday
15	Filing of Resolutions with ROC	Within 30 days from the date of declaration of result

