

शनिवार, दि. ७ ऑगस्ट २०२१

SUMIT WOODS LIMITED
CIN : L36101MH1997PLC152192
Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall,
W.E. Highway, Malad (E), Mumbai-400097. Tel. : +91 022-28749966/77
Fax : +91 022 2874 3377 E. : cs@sumitwoods.com Website : www.sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2021.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com

For SUMIT WOODS LIMITED
Sd/-

Place : Mumbai
Date : August 05, 2021

Bhushan Nemlekar
Whole time Director, DIN: 00043824

SUMIT WOODS LIMITED
CIN : L36101MH1997PLC152192
Regd. Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall,
W.E. Highway, Malad (E), Mumbai-400097. Tel. : +91 022 28749966/77
Fax : +91 022 2874 3377 E. : cs@sumitwoods.com Website : www.sumitwoods.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2021.

The said notice may be accessed on the Company's website at www.sumitwoods.com and on the stock exchanges' website at www.nseindia.com

For SUMIT WOODS LIMITED
Sd/-

Place : Mumbai
Date : August 05, 2021

Bhushan Nemlekar
Whole time Director, DIN: 00043824

ONELIFE CAPITAL ADVISORS LIMITED
Regd. Off: Plot No. A356, Road No. 26, Wagle Industrial Estate,
MIDC, Thane (West) - 400604, Maharashtra | Tel No.: 022-25833205
Fax: 022-41842228 | Email id: cs@onelifecapital.in
Web: www.onelifecapital.in | CIN: L74140MH2007PLC173660

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13th August, 2021** at 4.00 p.m. at the Registered Office of the Company to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial results for the Quarter ended 30th June, 2021 and any other business with the permission of the Chair.

The notice is also available on the website of Company i.e. <http://www.onelifecapital.in/> and also displayed on the website of Stock Exchanges i.e. <http://www.bseindia.com/> and <http://www.nseindia.com/>.

For Onelife Capital

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients **Mr. Siddharth Subhash Gandhi** having permanent residence address at **6133 BOOKVIEW AVE, EDINA-MN 55424, USA** and his Sister **Ms. Sapna Subhash Gandhi** Wife of **Mr. Amit Miglani** having permanent residence address at **1135 WEST MONROE STREET, CHICAGO, ILLINOIS - 60607, USA** both at present in India having address Flat No. 1301, 13th Floor, Raghunath Tower Co-Op. Hsg. Soc. Ltd. at Devidas Lane, Borivali (West), Mumbai: 400 103, have jointly applied to the following Co-op.Hsg. Societies for membership of the Society in respect of under mentioned Garages./ Flats.

1. Garage No.26, situated in Bldg. No. 2, "**Borivali Ganjawala Co-Op. Hsg. Soc. Ltd.**" situated at S.V.P. Road, Borivali (West), Mumbai: 400 092. Owned by their Mother Late Smt. Bharatiben Subhashbhai Gandhi.