



Date: 20th August 2024

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 Monday, 02nd September 2024

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Sumit Woods Limited will be held on Monday, September 02, 2024, to transact inter alia, the following business

1. To approve the date of 28th Annual General Meeting and draft of Notice along with the Directors report for the 28th Annual General meeting to be held for the year ended March 31, 2024.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM for the year ended March 31, 2024
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

REKHA
JAYESH
BAGDA

Digitally signed by
REKHA JAYESH BAGDA
Date: 2024.08.20
10:45:32 +05'30'

Rekha Bagda
Company Secretary

Sumit Woods Limited (Formerly Known as "Sumit Woods Private Limited")

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097
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CIN No. : L36101MH1997PLC152192

