



# 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 Monday, September 14, 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at [www.sumitwoods.com](http://www.sumitwoods.com) and on the stock exchange website at [www.nseindia.com](http://www.nseindia.com)

For **SUMIT WOODS LIMITED**  
(formerly known as Sumit Woods Private Limited)

Sd/-

**Bhushan Nemlekar**

Whole time Director, DIN: 00043824

Place : Mumbai

Date : 07.09.2020

8 x 6