

# SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

**Registered Off:** - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W.E.Highway,  
Malad-East Mumbai 400097 **Tel.:** 022- 2874 9966 177 **Fax:**022-2874 3377 **Email:**

[contact@sumitwoods.com](mailto:contact@sumitwoods.com) Web: [www.sumitwoods.com](http://www.sumitwoods.com)

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September 07, 2020

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

**Sub: Intimation for completion of dispatch of AGM Notice and Annual Report for FY 2019-20 to the Members of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company to the members whose email IDs were available with the company for the Financial Year 2019-20. In compliance of SEBI directives, the company did not sent physical copies of Notice & Annual Report to members whose email IDs were not available. However aforesaid documents are available on the website of the company [www.sumitwoods.com](http://www.sumitwoods.com)

This is for your reference and record.

Thanking You,

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

**Bhushan Nemlekar**  
**Whole-Time Director**  
**DIN: 00043824**