

August 30, 2021

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 Friday, September 3, 2021

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Sumit Woods Limited will be held on Friday, September 3, 2021 to transact inter alia, the following business

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report for the Annual General meeting to be held for the year ended March 31, 2021.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
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
MITARAM
RAMLAL
JANGID

Mitaram R. Jangid
Managing Director
DIN: 00043757

Digitally signed by MITARAM RAMLAL JANGID
DN: c=IN, o=Personal, cn=MITARAM RAMLAL
JANGID,
serialNumber=8611b0236e34d80d4e132c94e
4ab749431247cb76d0e8c7b7c1800bd4a330,
postalCode=400063,
2.5.4.20=6b028253b3b24b530214cb193b012c
0c8419894ac70766c0a40a0ac553e7e,
st=MAHARASHTRA
Date: 2021.08.30 13:02:57 +05'30'

