

13th May, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Notice of Board Meeting

Ref: NSE — SUMIT

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 23rd May, 2019, to:

1. Consider and approve the Audited Financial Results for the financial year ended 31st March, 2019 (Standalone and Consolidated);
2. Board approval for issue of Bonus Shares.

In terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives commences from 6.00 p.m. on 13th May, 2019 and will end 48 hours after the announcement by the Company of its Audited Financial Results for the financial year ended 31st March, 2019.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

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


Bhushan Nemlekar
(Whole-Time Director)

DIN: 00043824

C.C.:

National Securities Depository Ltd.

Trade World "A" Wing, Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 033

Big Share Services Pvt. Ltd.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis,
Makwana Road, Marol, Andheri East, Mumbai,
Maharashtra 400059



Central Depository Services (India) Ltd.

25th Floor, Marathon Futorex, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013

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

B - 1101, Express Zone, W.E. Highway, Diagonally Opp. to Oberoi Mall, Malad (East), Mumbai - 400 097

Tel.: 022-2874 9966 / 9977, Fax: 022-2874 3377

Web.: www.sumitwoods.com • Email : contact@sumitwoods.com

CIN No : L36101MH1997PLC152192