



23rd May, 2019

To,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,
Plot No. C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Board to consider Bonus Issue

Ref: NSE – SUMIT

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors in the Meeting held on 23rd May, 2019 has recommended bonus issue of shares in the ratio of 1:1 i.e 1 fully paid up share for every 1 fully paid up shares held and after such issue the paid up capital increase beyond twenty five crore rupees and as stated in Reg.106(U)(2) of SEBI (ICDR) Regulations, migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE automatically applies.

Please take note of the same on your record

Thanking you,

Yours faithfully,

For **SUMIT WOODS LIMITED**

(formerly known as Sumit Woods Private Limited)

Bhushan Nemlekar

(Whole-Time Director)

DIN: 00043824



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

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CIN No : L36101MH1997PLC152192