

11<sup>th</sup> November, 2019

Τo,

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: Outcome of the Board Meeting held on 11<sup>th</sup> November, 2019

Ref: NSE – SUMIT

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that the Board of Directors of the Company at its meeting held today, i.e. 11<sup>th</sup> November, 2019, has, inter alia considered routine business matter.

The Meeting started at 10:00 a.m. and concluded at 12:15 p.m.

You are requested to kindly take the same on your records and oblige.

Thanking You,

Yours faithfully, For **SUMIT WOODS LIMITED** (formerly known as <u>Su</u>mit Woods Private Limited)

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



Sumit Woods Limited. (Formerly Known as "Sumit Woods Private Limited") B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097 Tel.: 022- 2874 9966 / 77 • Fax : 022-2874 3377 • Email : contact@sumitwoods.com • www.sumitwoods.com CIN No. : L36101MH1997PLC152192