

29th November, 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 Wednesday, 11th December, 2019, at 4:30 p.m the registered office of the company at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad -East, Mumbai - 400097.

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)

Mitaram Jangid
(Managing Director)
DIN: 00043757



C.C.:

National Securities Depository Ltd.

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

Central Depository Services (India) Ltd.

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

Big Share Services Pvt. Ltd.

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