

September 03, 2021

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

Sub: Outcome of Board Meeting held on Friday, September 03, 2021

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today Friday, September 03, 2021 has approved the following agenda items:-

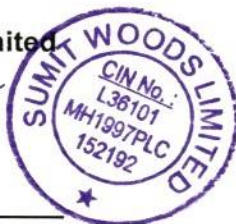
1. The 25th Annual General Meeting (AGM) of the members of the Company to be held on Tuesday, September 28, 2021, at 4.00 PM at the registered office of the Company.
2. Approved the 25th Notice of Annual General Meeting along with Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and Corporate Governance report for the financial year ended on 31st March, 2021.
3. Approved Closure of Books & Register of Members for the purpose of 25th Annual General Meeting (AGM). The Books will be closed from Wednesday September 22, 2021 to Tuesday September 28, 2021. (Both days inclusive).
4. Appointment of M/s. SCP & Co., Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 25th Annual General Meeting.

The meeting of the Board of Directors commenced at 5.45 PM and concluded at 6.00 PM PM.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For **Sumit Woods Limited**



Bhushan S. Nemlekar
Whole-Time Director
DIN: 00043824

Sumit Woods Limited.

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