

12th June, 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 Saturday, 15th June, 2019, at the registered office of the company at B-Wing, Office No-1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad -East, Mumbai - 400097 to:

1. To approve migration of the Company from SME platform of National Stock Exchange (NSE EMERGE) to Main Board of NSE.
2. To appoint scrutinizer for conducting postal Ballot voting process.
3. To approve Postal Ballot Notice and Calendar of Events.
4. To consider and transact any other business with the permission of the Chair.

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

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

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