

04/11/2019

NSE Symbol: **SUMIT**

ISIN: **INE748Z01013**

The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
'Exchange Plaza', C-1 Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Sub: Compliance with Indian Accounting Standards notified vide MCA circular dated 16/02/2015 read with SEBI circulars dated 05/07/2016**

Dear Sir/ Madam,

We would like to inform you that Rule 4 of Companies (Indian Accounting Standards) Rule 2015 is applicable to our company from the Accounting period beginning on or after 1<sup>st</sup> April, 2019 and hence the Company has to follow Companies (Indian Accounting Standards) Rules, 2015 [Ind-AS Rules] for the first time. In accordance with the Securities Exchange Board of India (SEBI) Circular ref. CIR/CFD/F AC/62/2016 dated July 5, 2016, companies adopting to submit results in Ind-AS format for the first time have been provided an extension of one month for compliance with the provision of the said circular.

Therefore, the Unaudited Financial Results for the quarter ended September 30, 2019 shall be submitted by the Company on or before due date 14<sup>th</sup> December, 2019 (inclusive of one month extension).

Kindly take the same on your record.

Thanking you,  
For **SUMIT WOODS LIMITED**  
(Formerly known as Sumit Woods Private Limited)



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