

12<sup>th</sup> July, 2019

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Monday, 22<sup>nd</sup> July, 2019, at 4:00 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 to adopt the unaudited financial results for quarter ended June, 2019.


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,  
4<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai -  
400 033

**Central Depository Services (India) Ltd.**

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

**Big Share Services Pvt. Ltd.**

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