

1<sup>st</sup> February, 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 Tuesday, 12<sup>th</sup> February, 2019.

In terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives commences from 6.00 p.m. on 1<sup>st</sup> February, 2019 and will end 48 hours after the announcement by the Company of its Outcome.

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, 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

**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](http://www.sumitwoods.com) • Email : [contact@sumitwoods.com](mailto:contact@sumitwoods.com)

CIN No : L36101MH1997PLC152192