

27<sup>th</sup> 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 Thursday, 4<sup>th</sup> July, 2019, at 6:00 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:


1. To determine the record date for bonus shares
2. 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, 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