

SUMIT WOODS LIMITED

CIN:L36101MH1997PLC152192

Registered Off: - B-Wing, Office No-1101, Opp. Reliance Office, Express Zone,
W.E.Highway, Malad-East Mumbai 400097 **Tel.:** O22- 2874 9966 177 **Fax:**022-2874 3377
Email: contact@sumitwoods.com **Web:** www.sumitwoods.com

June 27, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5thFloor, Plot No. C-1,
G Block, BandraKurla Complex,
Bandra (E), Mumbai 400051

Sub: Postponement of Board Meeting

Ref: Symbol: SUMIT

Dear Sir/Madam,

In furtherance to our letter dated June 22, 2020 and due to COVID19 Pandemic circumstances and SEBI Circular No. *SEBI/HO/CFD/CMDI/CIR/P/2020/106* dated 24/06/2020 regarding extension of time for approval and submission of Audited Financial Results for Quarter and Year ended March 31, 2020 up to July 31, 2020 and SEBI Circular No. *SEBI/HO/CFD/CMD1/CIR/P/2020/110* dated 26/06/2020 regarding relaxation of time gap between two Board / Audit Committee meetings, this is to inform you that meeting of Board of Directors of the Company scheduled on **Tuesday June 30, 2020, has been postponed till further notice.**

Revised schedule of the meeting for the approval of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31 March 2020 and related businesses shall be communicated to the Stock Exchanges in due course pursuant to the applicable provisions of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, kindly note that in the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, "Trading Window" for dealing in the securities of the Company shall continue to remain closed, for all employee(s)/Insider(s)/Connected Person(s).

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For **SUMIT WOODS LIMITED**
(formerly known as Sumit Woods Private Limited)
Sd/-
BhushanNemlekar
Whole time Director
DIN: 00043824
Mob. No. : 9167210603

C.C.:
National Securities Depository Ltd.
Trade World "A" Wing, Kamala Mills Compound,
4thFloor, SenapatiBapatMarg, Lower Parel, Mumbai -
400 033

Central Depository Services (India) Ltd.
25thFloor, Marathon Futurex, N M Joshi
Marg, Lower Parel (East), Mumbai -
400013

Big Share Services Pvt. Ltd.
1stFloor, Bharat Tin Works Building, Opp. Vasant
Oasis, Makwana Road, Marol, Andheri East, Mumbai,
Maharashtra 400059