



Date- 30th April, 2018

To,

BSE Limited

25th Floor, P J Towers,

Dalal Street, Fort, Mumbai-400 001.

Company Name- Sumeru Industries Limited

Scrip Code- 530445

Subject-Intimation of Board meeting and Closure of Trading Window

Sir,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 8th May, 2018, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2018.

It is further informed that in terms of the Code of Conduct of the company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of Equity Shares of the Company shall remain closed from 1st May, 2018 to 8th May, 2018 (both days inclusive) for all the directors and designated persons of the company.

This is for your information and record.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi Shah

Company Secretary & Compliance Officer



Date- 30/04/2018

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664

Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in