



Date: 8th May, 2018

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Scrip Code- 530445

Subject- Outcome of Board meeting held on 8th May, 2018

[In compliance with Regulation 30(2) and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company has transacted following businesses-

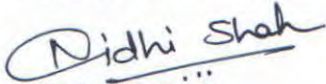
- i. Approval of Ind AS complied Audited Financial statements along with Independent Auditor's Report of the Company for the quarter and year ended on 31st March, 2018;
- ii. Appointment of M/S Kamlesh M. Shah, Practicing Company Secretaries as Secretarial Auditor for the financial year 2018- 2019;
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2018- 2019;

Board meeting was commenced at 3:00 PM and concluded at 4:15 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED



Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 08/05/2018

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

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