



Date: 24th July, 2018

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Re-schedule of Board Meeting & Closure of trading window

Dear Sir(s),

With reference to earlier notice dated 19th July, 2018, regarding the meeting of Board of Directors of the Company which was scheduled to be held on Saturday, 28th July, 2018 at 11:30 AM to consider and approve unaudited financial results of the Company for the quarter ended on 30th June, 2018 and other matters with the permission of the chair.

In this regards, we hereby inform you that due to unavoidable circumstances, the meeting of board of directors is postponed and rescheduled to Monday, 30th July, 2018 at 12:30 PM at the registered office of the Company.

As per the Company's Code for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the Company will remain close for all Directors, Officers and Designated Employees of the Company covered under the said code from the date of this notice till the end of 48 hours after the announcement of financial results.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED


Nidhi K. Shah
Company Secretary & Compliance Officer



Date- 24/07/2018
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

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