



Date: 14<sup>th</sup> March, 2018

To,  
Deputy General Manager,  
The Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> 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 separate meeting of Independent Directors**

**Reference: Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and schedule IV of Companies Act, 2013**

Dear Sir/ Madam,

With reference to Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and schedule IV of Companies Act, 2013, we herewith inform you that a separate meeting of Independent Directors to be held on Wednesday, 21st March, 2018 at 1:00 PM to consider and approve, inter-alia the following agenda items-

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairperson of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the Company management and the Board.

You are requested to take the same on your record.

**FOR SUMERU INDUSTRIES LIMITED**

  
Nidhi Shah  
Company Secretary & Compliance Officer



Date- 14<sup>th</sup> March, 2018

Place- Ahmedabad

## **SUMERU INDUSTRIES LIMITED**

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