



Date: 14th March, 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 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- 14th March, 2018

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

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