



Date: 30<sup>th</sup> July, 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 30<sup>th</sup> July, 2018**

We wish to inform you that at the board meeting held today, the board of directors of the Company has discussed and approved the following-

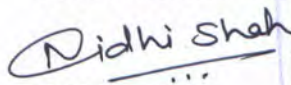
- i. Approval of Ind AS complied Unaudited Financial statements along with Independent Auditor's Review Report of the Company for the quarter ended on 30<sup>th</sup> June, 2018;
- ii. The 25<sup>th</sup> Annual General Meeting of the Company will be held on Tuesday, 25<sup>th</sup> September, 2018 and approval of draft Notice for calling of 25<sup>th</sup> annual General Meeting and a draft of Director's Report for the financial year ended on 31<sup>st</sup> march, 2018.

Board meeting was commenced at 11:30 AM and concluded at 1:40 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

  
Nidhi K. Shah  
Company Secretary & Compliance Officer



Date- 30/07/2018

Place- Ahmedabad

## **SUMERU INDUSTRIES LIMITED**

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