



Date- 21<sup>st</sup> March, 2018

To,  
Corporate Governance Department  
Bombay Stock Exchange,  
Dalal Street, Fort,  
Mumbai-400001.

**Company Name- Sumeru Industries Limited**  
**Scrip Code- 530445**

Dear Sir,

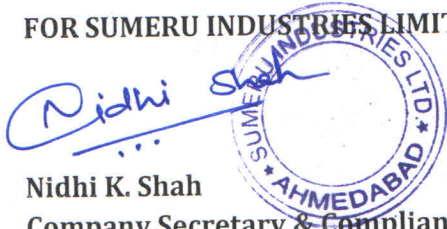
**Subject- Outcome of Meeting of Independent Directors**

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the separate meeting of the Independent Directors of the Company was held on today, 21<sup>st</sup> March, 2018 to consider and discuss the following-

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your record.  
Thank You.

FOR SUMERU INDUSTRIES LIMITED



**Nidhi K. Shah**  
**Company Secretary & Compliance Officer**

**Date- 21/03/2018**  
**Place- Ahmedabad**

**SUMERU INDUSTRIES LIMITED**

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