



Date: 25th February, 2019

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 Board Meeting

Dear Sir(s),

Notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Monday, 4th March, 2019, at 12:00 noon to discuss and approve shifting of registered office of the Company.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah
Company Secretary & Compliance Officer



Date- 25/02/2019
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007
Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664
Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058
CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in