



Date: 19th January, 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 & Closure of trading window

Dear Sir(s),

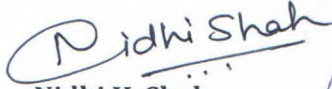
Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 28th January, 2019, at 4:00 PM to consider and approve unaudited financial results of the Company for the quarter ended on 31st December, 2018.

As per the Company's Code for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the Company will remain close for all Directors, Officers and Designated Employees of the Company covered under the said code from the date of this notice till the end of 48 hours after the announcement of financial results.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED



Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 19/01/2019

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

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Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058

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