



Date- 25<sup>th</sup> February, 2019

To,  
Deputy General Manager,  
The Bombay Stock Exchange,  
Department of Corporate Services,  
25<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort,  
Mumbai-400001.  
(Submitted by uploading on BSE Listing centre)

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

**Subject- Intimation of separate meeting of Independent Director**  
**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 above mentioned, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Monday, 4<sup>th</sup> March, 2019 at 1:00 PM 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.

You are requested to take the same on your record.

**FOR SUMERU INDUSTRIES LIMITED**

*Nidhi Shah*

Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 25/02/2019

Place- Ahmedabad

## **SUMERU INDUSTRIES LIMITED**

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