



Date: 4th March, 2019

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

Company Name- Sumeru Industries Limited

OUTCOME OF BOARD METING

Subject- Intimation of shifting of registered office within local limits of the same city

This is to inform you that the Board of directors of the Company in their duly conveyed board meeting held on today, have given their approval to shift the existing registered office of the Company from 10th Floor, Sumeru Centre, Near Parimal Crossing, C. G. Road, Ahmedabad- 380007 to "Sumeru", Behind Andaz Party Plot, S. G. Highway Road, Ahmedabad- 380 058.

Please take the above information on your record and made available in public domain.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer



Encl- As above

Date- 04/03/2019

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

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