



Date: 19th November, 2018

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 meeting

We wish to inform you that at the board meeting held today, the Company is proposed to enter into LLP agreement in the capacity of 25% of investment and profit sharing ratio. The proposed "AALPS INFRASPACE LLP" will operate in the field of construction and redevelopment.

Board meeting was commenced at 2:30 PM and concluded at 3:15 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah
Nidhi K. Shah
Company Secretary & Compliance Officer



Encl- As above

Date- 19/11/2018

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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