



Date: 21st May, 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

Subject- Outcome of Board meeting held on 21st May, 2019

[In compliance with Regulation 30(2) and 33 of SEBI (Listing Obligations & Disclosure Requirements) 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company has transacted following businesses-

- i. Approval of Ind AS complied Audited Financial statements along with Independent Auditor's Report of the Company for the quarter and year ended on 31st March, 2019;
- ii. Appointment of M/S Kamlesh M. Shah, Practicing Company Secretaries as Secretarial Auditor for the financial year 2019- 2020;
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2019- 2020;

Board meeting was commenced at 3:00 PM and concluded at 4:30 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 21/05/2019

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

Regd. Office: F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G.Highway, Makarba, Ahmedabad, Gujarat, 380058

Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in