



Date- 4th March, 2019

To,
Corporate Governance Department
Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai-400001.

Company Name- Sumeru Industries Limited
Scrip Code- 530445

Dear Sir,

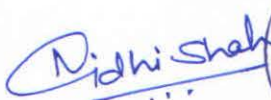

Subject- Outcome of Meeting of Independent Directors

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the separate meeting of the Independent Directors of the Company was held on today, 4th March, 2019 to consider and discuss the following-

1. To take note of the minutes of the previous separate meeting of Independent Director held on 21st March, 2018;
2. To review performance of the Board of Directors as a whole for the FY 2018-2019.
3. To review the performance of non-independent directors for the FY 2018-2019;
4. To review the performance of the Chairperson of the Company for the FY 2018-2019;
5. 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.

Kindly take the same on your record.
Thank You.

FOR SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 04/03/2019
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

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