



Date: 6th November, 2019

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Board Meeting & Closure of trading window

Dear Sir(s),

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 1:00 PM to consider and approve Unaudited financial results of the Company for the quarter and half year ended on 30th September, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, in accordance with Code of conduct of the Company, this is to inform you that trading window of the Company has been closed since 1st October, 2019 as per our letter Ref- SIL/LIST/BSE/TWC/9-2019 dated 1st October, 2019 shall remain closed upto Saturday, 16th November, 2019 (both days inclusive) for publication of financial results of the Company for the quarter and half year ended on 30th September, 2019,

The same is being informed to the designated persons in accordance with Code of Conduct.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer



Date- 06-11-2019
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