



Date: 18th August, 2020

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 18th August, 2020

We wish to inform you that at the board meeting held today, the board of directors of the Company has discussed and approved the following-

- i. Approval of draft Notice for calling of 27th Annual General Meeting along with draft of Director's Report for the financial year ended on 31st March, 2020.
- ii. The 27th Annual General Meeting of the Company will be held on Monday, 28th September, 2020.

Board meeting was commenced at 2:00 PM and concluded at 3:00 PM.

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 18/08/2020

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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