



Date: 8<sup>th</sup> June, 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 8<sup>th</sup> June, 2020**

[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 with unmodified opinion for the quarter and year ended on 31<sup>st</sup> March, 2020;
- ii. Appointment of M/S Kamlesh M. Shah, Practicing Company Secretaries as Secretarial Auditor for the financial year 2020- 2021;
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2020- 2021;
- iv. Re-appointment of Mr. Vipul H. Raja (DIN-00055770) as Chairman and Managing Director for further period of five years subject to approval of members in the ensuing AGM.

Board meeting was commenced at 2:00 PM and concluded at 4:00PM.

Further, the date of Annual General Meeting will be intimated to the Stock Exchange in due course of time.

Please take the above information on your record.

Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

*Nidhi K. Shah*

**Nidhi K. Shah**

**Company Secretary & Compliance Officer**



Date- 8<sup>th</sup> June, 2020

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



The information required pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as below-

Particulars- Name	Mr. Vipul H. Raja (DIN- 00055770)
Age	67 years
Reason for change	There is no change in directorship but re-appointment for further period of five years as Chairman and Managing Director of the Company
Date of Appointment and term of appointment	The re-appointment for further period of five years w.e.f. 8 <sup>th</sup> June, 2020
Brief profile	Mr. Vipul H. Raja is qualified enough and has vast experience of over 45 years of Company Management and Commercial activities.
Disclosure of relationship between the directors	He is husband of Mrs. Sonal Raja, woman director of the Company
Disclosures as per circular dated 20 <sup>th</sup> June, 2018 of BSE	Board of Directors and Nomination and Remuneration Committee while considering re-appointment of Mr. Vipul Raja, as Chairman and Managing Director, also verified that he is not debarred from holding the office of director.



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