



Date - 7th September, 2020

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 530445

Subject- Corrigendum to Intimation about book closure and Record date under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to above mentioned, We herewith inform you that, there was a typo graphical error in earlier communication. Record date was wrongly mentioned as 22nd September, 2020, whereas, it is actually, 21st September, 2020.

We are giving the details about Book Closure and Record date herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	22.09.2020	28.09.2020	Annual General Meeting
Record Date				21.09.2020
Date of 27 th Annual General Meeting				Monday, 28th September, 2020

You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah
Nidhi Shah

Company Secretary & Compliance Officer

Membership No-A33325



Date- 07/09/2020

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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