



Date: 7th June, 2021

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 7th June, 2021

[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 31st March, 2021;
- ii. Appointment of M/S Kamlesh M. Shah, Practicing Company Secretaries as Secretarial Auditor for the financial year 2021- 2022;
- iii. Appointment of M/s Shailesh Patel & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2021- 2022;
- iv. Approval of Related Party Transaction subject to approval of shareholders in ensuing Annual General Meeting.

Board meeting was commenced at 4:30 PM and concluded at 4:45 PM.

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 Shah

Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 7th June, 2021

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