



Date: 22<sup>nd</sup> 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 22<sup>nd</sup> June, 2021**

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 28<sup>th</sup> Annual General Meeting along with draft of Directors' Report for the financial year ended on 31<sup>st</sup> March, 2021;
- ii. The 28<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, 24<sup>th</sup> July, 2021.

Board meeting was commenced at 5:00 PM and concluded at 5:30 PM.

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- 22/06/2021

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**

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