



Date - 28<sup>th</sup> June, 2021

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- Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

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

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	17.07.2021	24.07.2021	Annual General Meeting
Record Date				16.07.2021
Date of 28 <sup>th</sup> Annual General Meeting				Saturday, 24 <sup>th</sup> July, 2021

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- 28/06/2021

Place- Ahmedabad

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

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