



Date – 28th June, 2022

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	19.07.2022	25.07.2022	29 th Annual General Meeting
Record Date				18.07.2022
Date of 29 th Annual General Meeting				Monday, 25 th July, 2022

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- 28/06/2022

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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