



Date - 11th September, 2018

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- Submission of copy of newspaper advertisement about the notice of Annual General Meeting

Dear Sir/ Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the Notice published in Western Times and Jaihind Daily on 1st September, 2018 regarding 25th Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah

Company Secretary & Compliance Officer
ACS-33325



SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007
Phone: +91 79 2665 2748, 2665 1357 Fax: +91 79 2665 1664
Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058
CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in



SUMERU INDUSTRIES LIMITED

CIN- L65923GJ1994PLC021479

Regd. Office: 10th Floor, Sumeru Centre,

Near Parimal Railway Crossing, Paldi, Ahmedabad- 380007.

Corporate office- "Sumeru", B/h Andaz Party Plot, S. G. Highway Road,
Ahmedabad- 380058 Ph. No.-079-26652748, 26651357,

E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the members of Sumeru Industries Limited will be held on Tuesday, 25th September, 2018 at 9:00 AM at Corporate Office of the Company at "Sumeru", Behind Andaz Party Plot, S.G. Highway Road, Makarba, Ahmedabad- 380058 to transact business as detailed in the Notice dated 30th July, 2018.

The company has on 30th August, 2018, completed the dispatch of the Notice of 25th AGM alongwith Explanatory Statement, e-voting and other instructions and attendance slip with proxy form to all the shareholders. The notice of AGM has been sent to all the members, whose names appear on the Register of Members maintained by the Depositories as at the close of the business hours on Friday, 10th August, 2018.

INTIMATION OF BOOK CLOSURE

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the register of members and Share Transfer books of the company shall remain closed from Monday, 17th September, 2018 to Tuesday, 25th September, 2018. (Both days inclusive)

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the 25th Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. The Notice of 25th AGM alongwith Explanatory Statement, route map of venue of AGM, e-voting and other instructions and attendance slip with proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company's Registrar & Transfer agent (R & T) or with Depository Participants and sent by permitted mode to all other members at their registered addresses.
2. Notice of AGM is available on website of the Company (www.sumerugroup.in) as well as website of CDSL (www.cdslindia.com)
3. Cut-off date for the purpose of remote e-voting is Monday, 17th September, 2018.
4. Period of e-voting: E-voting starts from 9:00 AM on Saturday, 22nd September, 2018 and ends at 5:00 PM on Monday, 24th September, 2018. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
5. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 17th September, 2018, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
6. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitle to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
7. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
8. The Company has appointed M/s Kamlesh M. Shah & Co., Practicing Company Secretaries (ACS No.-8356 & COP No.- 2072) to act as a Scrutinizer for conducting the voting and e-voting in fair and transparent manner.
9. The facility for voting through Ballot paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through Ballot paper shall be treated as invalid.
10. In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
11. A member entitle to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll instead of himself and proxy need not be member of the Company. The instrument appointing proxy to be valid should be deposited at the Registered office of the Company not less than 48 hours before the commencement of the meeting, i.e. by 9:00 AM on Sunday, 23rd September, 2018.
12. Members are requested to submit duly filled in Attendance Slip along with proof of identification at the registration counter to attend the AGM.

BY ORDER OF THE BOARD OF DIRECTORS OF
SUMERU INDUSTRIES LTD.

NIDHI K. SHAH - COMPANY SECRETARY

Date : 30-8-2018

Place: Ahmedabad

SUMERU INDUSTRIES LIMITED
CIN- LAG9E3QJ1994PLC021879

Regd. Office: 10th Floor, Sumeru Centre, Near Farooq Railway Crossing, Paldi, Ahmedabad- 380007
Corporate office: "Sumeru", B/3 Andaz Party Plot, S. G. Highway Road, Ahmedabad- 380050
Ph. No. 079-26652748, 26651357, E-mail- info@sumerugroup.in Website- www.sumerugroup.in

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the members of Sumeru Industries Limited will be held on Tuesday, 25th September, 2018 at 9:00 AM at Corporate Office of the Company at "Sumeru", Behind Andaz Party Plot, S.G. Highway Road, Mularba, Ahmedabad- 380050 to transact business as detailed in the Notice dated 30th July, 2018.

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REMOTE E-VOTING

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2. Notice of AGM is available on website of the Company (www.sumerugroup.in) as well as website of CDSL (www.cdslindia.com)
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6. A person whose name is recorded in the Register of Members or in the Register of Beneficial-owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
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10. In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write an email to helpline.evoting@cdsl.com
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Date: 30/08/2018
Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS OF
SUMERU INDUSTRIES LIMITED

NIDHI K. SHAH
COMPANY SECRETARY

