



Date - 28/07/2023

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 for the 30th Annual General Meeting.

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	19.08.2023	25.08.2023	30 th Annual General Meeting
Record Date				18.08.2023
Date of 30 th Annual General Meeting				Friday, 25 th August, 2023

You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Date- 28/07/2023

Company Secretary & Compliance Officer

Place- Ahmedabad

Membership No-A33325

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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