



Date: 16<sup>th</sup> January, 2017

To,  
Company Secretary,  
Ahmedabad Stock Exchange,  
Kamdhenu Complex, Panjara Pole,  
Ambawadi, Ahmedabad-380015.

To,  
Deputy General Manager,  
The Bombay Stock Exchange Ltd.  
Department of Corporate Services,  
25<sup>th</sup> Floor, P J Tower,  
Dalal Street, Fort, Mumbai-400 001.  
(Submitted by uploading on BSE Listing centre)

**Company Name: Sumeru Industries Limited**  
**BSE Scrip Code- 530445**

**Subject: Intimation of Board Meeting & Closure of trading window**

Dear Sir(s),

Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25<sup>th</sup> January, 2017 at 11:00 AM to consider and approve unaudited financial results of the Company for the quarter ended on 31<sup>st</sup> December, 2016.

As per the Company's Code for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window of the Company will remain close for all Directors, Officers and Designated Employees of the Company covered under the said code from 16<sup>th</sup> January, 2017 till the end of 48 hours after the announcement of financial results.

Please take the above information on your record.

Thanking you,  
Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

*N.K. Shah*

**Nidhi K. Shah**  
**Company Secretary & Compliance Officer**

**Date- 16/01/2017**  
**Place- Ahmedabad**

**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