



Date: 22<sup>nd</sup> July, 2017

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),

Notice is hereby given pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> July, 2017 at 12 noon to consider and approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

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 22<sup>nd</sup> July, 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

*Nidhi Shah*

Nidhi K. Shah

Company Secretary & Compliance Officer



Date- 22/07/2017

Place- Ahmedabad

## **SUMERU INDUSTRIES LIMITED**

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