



Date: 18th January, 2016

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,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.

Sub: Intimation of Board Meeting & Closure of Trading window
Company Name: Sumeru Industries Limited
Scrip Code- 530445

Dear Sir(s),

Meeting of Board of Directors of the Company is scheduled to be held on Monday, 25th January, 2016 at 2:00 PM to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December, 2015.

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 18th January, 2016 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- 18/01/2016
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

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

Corporate Office : "Sumeru" B/h Andaz Party Plot, S G Highway Road, Ahmedabad - 380058