



Date - 16th August, 2016

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.

To,
Ahmedabad Stock Exchange Ltd,
1st Floor, Kamdhenu Complex,
Nr. Panjara Pole, Ambawadi,
Ahmedabad -380015.

Scrip Code- 530445

Subject- Intimation about book closure under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2016 to Friday, 23rd September, 2016 (both days inclusive) for the purpose of 23rd Annual General Meeting to be held on Friday, 23rd September, 2016 at 9:00 A.M. at Corporate office of the Company situated at "Sumeru", Behind Andaz Party Plot, S.G. Highway Road, Ahmedabad- 380058.

You are kindly requested to take the same on record.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

N.K. 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

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