



Date - 3rd August, 2017

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

Dear Sir/ Madam,

We are giving the details about Book Closure herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	16.09.2017	25.09.2017	Annual General Meeting
Record Date				16.09.2017
Date of 24 th Annual General Meeting				Monday, 25 th September, 2017

You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi Shah

Company Secretary & Compliance Officer



Date- 03/08/2017

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