



Date - 5<sup>th</sup> September, 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- Submission of copy of newspaper advertisement about the notice of Annual General Meeting**

Dear Sir/ Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the Notice published in Western Times and Jaihind Daily on 30<sup>th</sup> August, 2016 regarding 23<sup>rd</sup> Annual General Meeting of the Company.

This is for your information and 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

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

Like us on:  facebook.com/Western

**SUMERU INDUSTRIES LIMITED** CIN- L65923GJ1994PLC021479

Regd. Office: 10<sup>th</sup> Floor, Sumeru Centre, Near Parimal Railway Crossing, Paldi, Ahmedabad- 380007.

Corporate office- "Sumeru", B/h Andaz Party Plot, S. G. Highway Road, Ahmedabad- 380058 Ph. No.-079-26652748, 26651357,

E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING,  
E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, 23<sup>rd</sup> September, 2016 at 9:00 AM at Corporate Office of the Company at "Sumeru", Behind Andaz Party Plot, S.G. Highway Road, Makarba, Ahmedabad-58.

The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company's Registrar & Transfer agent (R & T) or with Depository Participants and sent by permitted mode to all other members at their registered addresses. The same are also available on the website of the Company [www.sumerugroup.in](http://www.sumerugroup.in).

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the register of members and Share Transfer books of the company shall remain closed from Saturday, 17<sup>th</sup> September, 2016 to Friday, 23<sup>rd</sup> September, 2016 (Both days inclusive).

**REMOTE E-VOTING:**

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the 23<sup>rd</sup> Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting is Friday, 16<sup>th</sup> September, 2016.
2. Period of e-voting: E-voting starts from 9:00 AM on Tuesday, 20<sup>th</sup> September, 2016 and ends at 5:00 PM on Thursday, 22<sup>nd</sup> September, 2016. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
3. Notice of AGM is available on website of the Company ([www.sumerugroup.in](http://www.sumerugroup.in)) as well as website of CDSL ([www.cdslindia.com](http://www.cdslindia.com))
4. Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 16<sup>th</sup> Sep, 2016, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
6. Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
7. The facility for voting through Ballot paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through Ballot paper shall be treated as invalid.
8. In case of any query relating to e-voting, members/ beneficial owners may refer the frequently asked questions and e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) or write on email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com)
9. Members are requested to submit duly filled in Attendance Slip along with proof of identification at the registration counter to attend the AGM.

Date : 30-8-2016  
Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS OF  
SUMERU INDUSTRIES LTD.  
NIDHI K. SHAH - COMPANY SECRETARY

3450 - 30/8/16 - west.

D. Bhaskar (Arbitrator)

**SUMERU INDUSTRIES LIMITED**

CIN- L65923GJ1994PLC021479

Regd. Office: 10th Floor, Sumeru Centre, Near Parimal Railway Crossing, Pakdi,  
Ahmedabad-380007

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

Ph. No.-079-26652748, 26651357, E-mail- investors.sumeru@gmail.com,  
Website: www.sumerugroup.in

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Date: 30-08-2016 BY ORDER OF THE BOARD OF DIRECTORS OF SUMERU INDUSTRIES LTD.  
Place: Ahmedabad

NIDHI K. SHAH  
COMPANY SECRETARY