



Date: 30<sup>th</sup> July, 2016

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

Dear Sir,

**Scrip Code- 530445**

**Subject- Outcome of Board meeting held on 30<sup>th</sup> July, 2016** [In compliance with Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) 2015]

We wish to inform you that at the board meeting held today, the board of directors of the Company has transacted following businesses-

- i. Approval of Unaudited Financial statements along with Independent Auditor's Review Report for the quarter ended on 30<sup>th</sup> June, 2016;
- ii. Approval of draft notice for calling the 23<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, 23<sup>rd</sup> September, 2016;
- iii. Approval of Draft of Directors Report for the financial year ended on 31<sup>st</sup> March, 2016.

Board meeting was commenced at 11:30 AM and concluded at 1:00 PM.

Please take the above information on your record.

Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

*N. K. Shah*

**Nidhi K. Shah**

**Company Secretary & Compliance officer**



Cc to:

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

## **SUMERU INDUSTRIES LIMITED**

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