



Date: 3rd June, 2017

To,
BSE Limited,
Department of Corporate Services,
25th Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 530445

Outcome of Board Meeting

Dear Sir,

We would like to inform you that, the Board of Directors of the Company at their Meeting held on today- 3rd June, 2017 at 12:15 PM have discussed and approved the following-

1. Appointment of Statutory Auditor:

The appointment of M/s M. B. Gabhawala & Co., Chartered Accountants (FRN- 001183C) as Statutory Auditor of the Company for a period of five years i.e. 2017-2018 to 2021-2022 in place of retiring Statutory Auditors M/s Nitin K. Shah & Co., subject to approval of members in forthcoming Annual General Meeting.

2. Annual General Meeting:

The 24th Annual General Meeting of the Company will be held on Monday, 25th September, 2017 and approval of draft Notice for calling the 24th Annual General Meeting and a Draft of Directors' report for the financial year ended on 31st March, 2017.

3. Book closure:

The Registrar of Members and Share Transfer Book of the Company will remain close from Saturday, 16th September, 2017 to Monday, 25th September, 2017 (both days inclusive) for the purpose of holding AGM.

Please take the above information on your record.

Thanking you.
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah
Company Secretary & Compliance Officer
ACS No.-A33325



Date- 03/06/2017

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

Regd. Office: Sumeru Centre, Near Parimal Crossing, C.G. Road, Ahmedabad - 380 007

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