



Date: 25th September, 2017

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

We wish to inform you that at the board meeting held today at 12 noon, the board of directors of the Company has authorised Mr. Vipul H. Raja, Chairman & Managing Director (DIN-00055770) to decide remuneration of M/s M. B. Gabhawala & Co., Chartered Accountants (FRN-001183C) on yearly basis as Statutory Auditor of the Company in consultation with Statutory Auditor.

M/s M. B. Gabhawala & Co., Chartered Accountants (FRN- 001183C) has been appointed by members of the Company in the 24th Annual General Meeting from the conclusion of 24th Annual General Meeting upto the conclusion of 29th Annual General Meeting (from Financial Year 2017-2018 to 2021-2022) subject to ratification by members in every Annual General Meeting .

Please take the above information on your record.

Yours Faithfully,

For SUMERU INDUSTRIES LIMITED


Nidhi K. Shah

Company Secretary & Compliance Officer

Membership No.- A33325



Encl- As above

Date- 25/09/2017

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

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

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Corporate Office: "Sumeru" B/H Andaz Party Plot, S. G. Highway Road, Ahmedabad 380 058

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