



Date: 21/03/2016

To,
Bombay Stock Exchange Limited,
25th Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai- 400 001.
(Forwarded by uploading on BSE listing centre)

Company Name- Sumeru Industries Limited
Scrip Code- 530445

Dear Sir,

Subject- Outcome of Board Meeting - Appointment of Chief Financial Officer as well as Key Managerial Personnel [Intimation as per Regulation 30(2) of SEBI (LODR), 2015]

This is to inform you that Mr. Manish H. Mishra is appointed as Chief Financial Officer (CFO) and Key managerial personnel (KMP) of Sumeru Industries Limited by the Board of Directors in their meeting held on 21st March, 2016.

You are requested to take the above information on your record.

Yours Faithfully,
For Sumeru Industries Ltd.


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

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

CIN No.: L65923GJ1994PLC021479 • Email: investors.sumeru@gmail.com • website: sumerugroup.in
Corporate Office : "Sumeru" B/h Andaz Party Plot, S. G. Highway Road, Ahmedabad - 380058