



Date - 22<sup>nd</sup> August, 2018

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

**Scrip Code- 530445**

**Subject- Intimation about book closure under Regulation 42 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

We are giving the details about Book Closure herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	17.09.2018	25.09.2018	Annual General Meeting
Record Date				17.09.2018
Date of 25 <sup>th</sup> Annual General Meeting				Tuesday, 25 <sup>th</sup> September, 2018

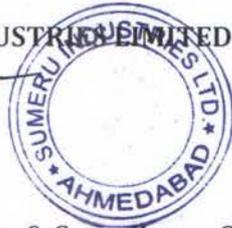
You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED

*Nidhi Shah*

Nidhi Shah



Company Secretary & Compliance Officer

Date- 22/08/2018

Place- Ahmedabad

## **SUMERU INDUSTRIES LIMITED**

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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