



Date- 22nd March, 2017

To,
Corporate Governance Department
Bombay Stock Exchange,
Dalal Street, Fort,
Mumbai-400001.

Company Name- Sumeru Industries Limited
Scrip Code- 530445

Dear Sir,

Subject- Outcome of Meeting of Independent Directors

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the separate meeting of the Independent Directors of the Company was held on today, 22nd March, 2017 at Registered Office of the Company to consider and discuss the following-

1. To review the performance of non-independent directors and the Board as a whole;
2. To review the performance of the Chairman of the Company;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the same on your record.
Thank You.

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 22/03/2017
Place- Ahmedabad

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
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