



Date: 3<sup>rd</sup> June, 2024

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 held on 3<sup>rd</sup> June, 2024**

We wish to inform you that at the board meeting held today, the board of directors of the Company has discussed and approved the following-

1. The 31<sup>st</sup> Annual General Meeting of the Company will be held on Thursday, 25<sup>th</sup> July, 2024.
2. Approval of draft Notice for calling of 31<sup>st</sup> Annual General Meeting along with draft of Directors' Report for the financial year ended on 31<sup>st</sup> March, 2024.

Board meeting was commenced at 01:00 PM and concluded at 1:45 PM.

Please take the above information on your record.

Yours Faithfully,

**For SUMERU INDUSTRIES LIMITED**

**Nidhi K. Shah**

**Company Secretary & Compliance Officer**

Date- 03/06/2024

Place- Ahmedabad

**SUMERU INDUSTRIES LIMITED**

CIN-L65923GJ1994PLC021479

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