



Date: 11th August, 2020

To,
Deputy General Manager,
The Bombay Stock Exchange Ltd.
Department of Corporate Services,
25th Floor, P J Tower,
Dalal Street, Fort, Mumbai-400 001.
(Submitted by uploading on BSE Listing centre)

Company Name: Sumeru Industries Limited
BSE Scrip Code- 530445

Subject: Intimation of Board Meeting

Dear Sir(s),

Notice is hereby given, pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 18th August, 2020 at 2:00 PM to consider and approve-

1. Director's Report with Notice of the AGM.
2. Date of AGM along with cut off date and schedule for e-voting.
3. Any other matter with the permission of the chairman.

Please take the above information on your record.

Thanking you,
Yours Faithfully,

For SUMERU INDUSTRIES LIMITED

Nidhi K. Shah
Company Secretary & Compliance Officer

Date- 11/08/2020
Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

**Regd. Office-F.P. No-123, Behind Andaz Party Plot, Makarba Cross Road,
S. G. Highway, Makarba, Ahmedabad, Gujarat- 380058**

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