Date – 8th September, 2020

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- Submission of copy of newspaper advertisement and Corrigendum about the notice of Annual General Meeting

Dear Sir/ Madam,

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the Notice published in Western Times (English National daily) and Jaihind daily (Gujarati Regional newspaper) on 3rd September, 2020 regarding 27th Annual General Meeting of the Company.

Further, Corrigendum to the above mentioned Notice was published on 8th September, 2020 September in same newspapers- Western Times (English National daily) and Jaihind daily (Gujarati Regional newspaper). Copies of the same are also attached herewith.

This is for your information and record.

Thanking you,

FOR SUMERU INDUSTRIES LIMITED

Nidhi Shah

Nidhi K. Shah
Company Secretary & Compliance Officer
ACS-33325

SUMERU INDUSTRIES LTD. 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
Phone: +91 79 29708184 / 29704161 • Email: investors.sumeru@gmail.com • website: sumerugroup.in

Western Times
AHMEDABAD THURSDAY 3/09/2020

सुमेरु SUMERU INDUSTRIES LIMITED

CIN- L65923GJ1994PLC021479
Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad. Ph No- + 91 79 029708184, 29704161, E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of Sumeru Industries Limited ('the Company') will be held over **VC/OAVM (Video Conference or Other Audio Visual Means)** on Monday, the 28th September, 2020 at 9:30 a.m. in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact business as detailed in the Notice dated 18th August, 2020.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for 2019-2020 are sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 27th AGM and Annual Report for 2019-20 are available on the Company's website at www.sumerugroup.in , BSE website and on the Depositories' website.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their e-mail addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at bssahd@bigshareonline.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive), for the purpose of 27th AGM of the Company.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, Company shall provide remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure is provided in the Notice of AGM. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

1	**Date & Time of commencement of Remote e-voting**	9:00 AM on Friday, 25th September, 2020
2	**Date & Time of end of Remote e-voting**	5:00 PM on Sunday, 27th September, 2020
3	**Cut-off date for determining rights of entitlement of Remote e-voting**	22nd September, 2020
4	**Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cutoff date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.**	
5	**Remote e-voting shall not be allowed beyond**	After 5:00 PM on Sunday, 27th September, 2020
6	**Manner of casting vote on resolutions at the venue of AGM**	Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
7	**Notice of 27th AGM is available on the Company's website, on NSDL website and BSE website**	www.sumerugroup.in, www.evoting.nsdl.com, www.bseindia.com

In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990 or send a request to NSDL at evoting@nsdl.co.in.

Date: 3rd September, 2020
Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS OF SUMERU INDUSTRIES LIMITED
NIDHI K. SHAH
COMPANY SECRETARY - ACS-33325

Western Times
AHMEDABAD TUESDAY 8/09/2020

SUMERU INDUSTRIES LIMITED

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CORRIGENDUM TO THE NOTICE OF 27TH ANNUAL GENERAL MEETING OF SUMERU INDUSTRIES LIMITED TO BE HELD ON MONDAY, 28TH SEPTEMBER, 2020

The corrigendum is issued in continuation of the Notice published on 3rd September, 2020 of 27th Annual General Meeting (AGM) of the Company scheduled on 28th September, 2020. 3rd point of the above mentioned newspaper publication regarding e-voting should be read as follows-

3	**Cut-off date for determining rights of entitlement of Remote e-voting**	21st September, 2020

Further, also in the Notice of Annual General Meeting, cut-off date for e-voting should be read as 21st September, 2020, instead of 22nd September, 2020.
All other contents of the Notice dated 18th August, 2020, as e-mailed and published are remain same. We regret the inconvenience to the shareholders of the Company.

Date: 8th September, 2020
Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS OF
SUMERU INDUSTRIES LIMITED
NIDHI K. SHAH
COMPANY SECRETARY - ACS-33325

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Date: 3rd September, 2020
Place: Ahmedabad

BY ORDER OF THE BOARD OF DIRECTORS OF
SUMERU INDUSTRIES LIMITED
NIDHI K. SHAH
COMPANY SECRETARY - ACS-33325

તારીખ: ૦૭.૦૯.૨૦૨૦

ભવાની શંકર ગોયલ (એમ.ડી.)
ડીન: ૦૩૨૫૫૮૦૬
સરનામું: [illegible]

SUMERU INDUSTRIES LIMITED

सुमेरु

CIN- L65923GJ1994PLC021479

Regd. Office: F.P. No. 123, B/h. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad. Ph No- + 91 79 029708184, 29704161, E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

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