Date - 6th July, 2022

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 about the notice of 29th 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 2nd July, 2022 regarding 29th Annual General Meeting of the Company.

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, B/h. Andaz Party Plot, Makarba Cross Road, S.G. Highway, Makarba, Ahmedabad. Ph No- + 91 079 29708184, 29704161,
E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 29th 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, 25th July, 2022 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 21st June, 2022.

In compliance with SEBI Circular, no physical copies of the Annual Report and AGM Notice will be sent to any member. Kindly note that electronic copies of the Notice of the AGM and Annual Report for 2021-2022 are sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s). The notice of the 29th AGM and Annual Report for 2021-22 are available on the Company's website at www.sumerugroup.in, BSE website and on the NSDL's website.

Members of the Company who have not registered their e-mail addresses with the Company/ Depository may follow instructions given in the Notice to obtain their Login details for E-voting. Alternatively, members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

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, 19th July, 2022 to Monday, 25th July, 2022 (both days inclusive), for the purpose of 29th 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, 22nd July, 2022
2	**Date & Time of end of Remote e-voting**	5:00 PM on Sunday, 24th July, 2022
3	**Cut-off date for determining rights of entitlement of Remote e-voting**	18th July, 2022
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, 24th July, 2022
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 29th 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.: 1800-1020-990 or send a request to NSDL at** evoting@nsdl.co.in.

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

Date: 2nd July, 2022
Place: Ahmedabad

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- + 91 079 29708184, 29704161,
E-mail- investors.sumeru@gmail.com, Website: www.sumerugroup.in

NOTICE OF 29TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 29th 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, 25th July, 2022 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 21st June, 2022.

In compliance with SEBI Circular, no physical copies of the Annual Report and AGM Notice will be sent to any member. Kindly note that electronic copies of the Notice of the AGM and Annual Report for 2021-2022 are sent to the members whose e-mail addresses are registered with the Company/ Depository Participant(s). The notice of the 29th AGM and Annual Report for 2021-22 are available on the Company's website at www.sumerugroup.in, BSE website and on the NSDL's website.

Members of the Company who have not registered their e-mail addresses with the Company/ Depository may follow instructions given in the Notice to obtain their Login details for E-voting. Alternatively, members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

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, 19th July, 2022 to Monday, 25th July, 2022 (both days inclusive), for the purpose of 29th 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, 22nd July, 2022
2	**Date & Time of end of Remote e-voting**	5:00 PM on Sunday, 24th July, 2022
3	**Cut-off date for determining rights of entitlement of Remote e-voting**	18th July, 2022
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, 24th July, 2022
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 29th 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.: 1800-1020-990 or send a request to NSDL at** evoting@nsdl.co.in.

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

Date: 2nd July, 2022
Place: Ahmedabad

Western Times Sat, 02 July 2022 https://www.readwhere.