



Date - 26th August, 2019

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- Intimation about book closure under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

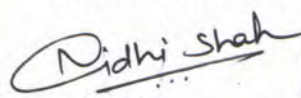
We are giving the details about Book Closure herein below-

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		PURPOSE
		FROM	TO	
BSE Limited- 530445	Equity Shares	16.09.2019	23.09.2019	Annual General Meeting
Record Date				16.09.2019
Date of 26 th Annual General Meeting				Monday, 23 rd September, 2019

You are kindly requested to take the same on record.

Thanking you.

FOR SUMERU INDUSTRIES LIMITED



Nidhi Shah

Company Secretary & Compliance Officer



Date- 26/08/2019

Place- Ahmedabad

SUMERU INDUSTRIES LIMITED

CIN-L65923GJ1994PLC021479

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