

# SUNRISE EFFICIENT MARKETING LIMITED

**Regd. Office:** Sub Plot No.2, Block B, Akash Bhumi Complex Village, Pandesara, Surat 394221

**Website:** www.sunriseefficientmarketing.com, **CIN:** L29100GJ2020PLC114489

**Email:** cs@sunrisemarketing.net, **Phone:** 261-2890045

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Date: 05.08.2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code / ID: SEML / 543515**

**Sub: Outcome of Board Meeting held on 05<sup>th</sup> August, 2023**

**Ref: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors at their meeting held on Saturday, August 5, 2023 at 04.00 PM at the registered office of the company at Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221, interalia transacted following Businesses:

1. Considered and approved the Director's Report alongwith its Annexures for the year ended March 31, 2023.
2. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Friday, 01<sup>st</sup> September, 2023 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the company.
3. Book closure dates would be from Saturday, 26<sup>th</sup> August, 2023 to Friday, 01<sup>st</sup> September, 2023.
4. Board has appointed M/s Dhiren R. Dave & Co., Practicing Company Secretaries as a Scrutinizer for scrutinizing voting process during 03<sup>rd</sup> AGM of the Company.

The Board meeting commenced at 04.00 P.M. and concluded at 5.00 P.M.

Kindly take the above information on record and oblige.

**Thanking you,**

**For Sunrise Efficient Marketing Limited**

**Kaushik Vegad**  
**Company Secretary**