

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

September 03, 2022

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

Scrip Code / ID: SEML / 543515

Sub: Outcome of Board Meeting held on 03rd September, 2022

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, September 03, 2022 at 05.00 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, 2022.
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, 30th September, 2022 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, 24th September, 2022 to Friday, 30th September, 2022.
4. Board has appointed M/s Dhiren R. Dave & Co., Practicing Company Secretaries as a Scrutinizer for scrutinizing voting process during 02nd AGM of the Company.

The Board meeting commenced at 05.00 P.M. and concluded at 5.30 P.M.

Kindly take the above information on record and oblige.

Thanking you,

For Sunrise Efficient Marketing Limited

For Sunrise Efficient Marketing Limited

Managing Director

Mitaliben Lejas Desai

Managing Director

DIN: 02594823