

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

Date: 11.08.2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code / ID: SEML / 543515

Sub: Intimation of Book Closure / Record Date for the purpose of 03rd AGM of the Company to be held on 01st September, 2023

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Book closure dates would be from Saturday, 26th August, 2023 to Friday, 01st September, 2023, both days inclusive for the purpose of the 03rd AGM of the members of the company scheduled to be held on Friday, 01st September, 2023 at 11.00 AM at the registered office of the company at Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221.

Kindly take the above information on record.

Thanking you

**Yours Faithfully,
For Sunrise Efficient Marketing Limited**

**Kaushik Vegad
Company Secretary**

Place: Surat