

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221
E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045
CIN: L29100GJ2020PLC114489

Date: 11.08.2023

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

Scrip Code / ID: SEML / 543515

Sub: Intimation of Record date for the purpose of determining eligibility of Member's for allotment of Bonus Shares

Reference: Regulation 30 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company have fixed Friday, September 08, 2023 as the Record date for the purpose of determining the eligibility of Member's for allotment of bonus equity shares in the proportion of 1:1 i.e. 1 (One) bonus equity share of Rs. 10/- each for every existing 1 (One) equity shares of Rs. 10/- each, subject to the approval of shareholders of the company at AGM to be held on Friday, 01st September, 2023 at 11.00 A.M. at the registered office of the company

Kindly take the above information on record.

Thanking you

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

**Kaushik Vegad
Company Secretary**

Place: Surat