

SUNRISE EFFICIENT MARKETING LIMITED

R.O.: Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp Surat 394221

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

CIN: L17299GJ2020PLC114489

Date: 27/07/2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Maharashtra, India.

Subject: Intimation of notice of Board Meeting to be held on 01.08.2022

Scrip ID / Code: SEML / 543515

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 01st August, 2022 at 05:00 P.M. at the Registered Office of the Company situated at Sub Plot No.2, Block B, Akash Bhumi Complex Village, Surat-M. Corp Surat 394221 Gujarat inter alia, to consider and transact the following major businesses:

1. To appoint Mr. Kaushik Haribhai Vegad as a Company Secretary and Compliance Officer of the Company.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Sunrise Efficient Marketing Limited

For Sunrise Efficient Marketing Limited

Managing Director

Mitaliben Lejas Desai

Managing Director

DIN: 02594823