

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017

E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

CIN: L29100GJ2020PLC114489

Date: 14-02-2024

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

Script ID/Code : **SEML / 543515**

Subject : **Board Meeting to Consider issue of BONUS SHARE**

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 **Tuesday, 27th February 2024 at 11:00 A.M.** at the Registered Office of the Company situated at 3rd Floor, 9292 Building, VIP Road, Nr. Metro Wholesale, Althan, Surat 395017 inter alia, to transact following major businesses:

1. To consider and approve the increase in the Authorised capital of the company
2. To discuss, consider and approve Issue of Bonus Shares to the equity shareholders of the Company subject to approval of members.
3. To fix date, time and venue of Extra Ordinary General Meeting of the Company and approve the draft notice of EOGM.
4. To consider and decide book closure date and cut-off date for voting purpose and Bonus Issue.
5. To consider the appointment of Scrutinizer M/s Dhirren R. Dave & Co., Practicing Company Secretaries of the Company for the purpose of voting in EOGM.
6. To consider any other matter with the permission of Chair.

The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares.

Kindly take the above information on record and oblige.

For Sunrise Efficient Marketing Limited

Lejas Hemantra Desai
Managing Director
DIN: 02488965