

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: 04.09.2023

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

Dear Sir/Madam,

Scrip ID/ Code: SEML / 543515

Sub: Intimation of notice of Board Meeting to be held on 11th September, 2023

Pursuant to Regulation 29 of the SEBI (Listing Obligation 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, 11/09/2023 at 04:00 PM.** at the Registered Office of the Company situated at Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221 Gujarat inter-alia to transact the following businesses:

1. To approve the allotment of Bonus Equity Shares to the shareholders of the company whose name appear in the register of members/ list of beneficial owners as on September 09, 2023, being the record date fixed for this purpose .

Kindly take the above information on record and oblige.

Thanking you

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

**Kaushik Vegad
Company Secretary**