

**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

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Date: 06/08/2024

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip ID/Code** : **SEML / 543515**

**Subject** : **Notice of Board Meeting No. 3/2024-25 to be held on 12/08/2024**

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 3/2024-25 of the Board of Directors of the Company is scheduled to be held on Monday, the 12<sup>th</sup> August, 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, Gujarat, inter alia other businesses, to transact the following business:

- (i) To consider performance of the Company during 1st quarter of the Financial Year.
- (ii) To consider business developments.
- (iii) To consider review of Operations.
- (iv) To consider any other matter with the permission of Chair.

Kindly take the above information on record and oblige.

Thanking you.

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

**Dhruvi Shyam Kapadia**  
Company Secretary & Compliance Officer  
ACS No.: 61947