

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: 28/07/2023

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 05th August, 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 **Saturday, 05th August, 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 consider and approve the Director's Report for the year ended March 31, 2023.
2. To fix date, time and venue of 03rd Annual General Meeting of the Company and approve the draft notice of AGM.
3. To consider and decide book closure date and cut-off date for voting purpose and Bonus Issue.
4. To consider the appointment of Scrutinizer M/s Dhiren R. Dave & Co., Practicing Company Secretaries of the Company for the purpose of voting in AGM.
5. 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

Kaushik Vegad

Company Secretary