



Date: 20.05.2022

To,
Compliance Department
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001,
Maharashtra, India.

Scrip Code: 543515

Subject: Intimation of Meeting of the Board of Directors scheduled to be held on 30th May 2022.

Dear Sir/Madam,

We hereby inform you that, in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please note that the meeting of the board of directors of the company scheduled to be held on Monday, 30th May 2022 at 14.00 PM at the registered office of the company, inter alia to transact the following business:

1. To consider and approve the Audited Financial Results of the company for the half-yearly and yearly ended March 31st, 2022, pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the appointment of an Internal Auditor for the Financial Year 2022-23.
3. To consider and approve the appointment of the Statutory Auditor of the company for the next Financial Year.
4. Any other business that may be deemed necessary with the permission of the Chair.

You are requested to take the above information on your records and disseminate the same on your website.

This is for your information and records.

Thanking you,

Yours Faithfully
For, Sunrise Efficient Marketing Limited

Mitaliben Lejas Desai
(Managing Director)
(DIN No.: 02594823)

