

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

September 03, 2022

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

Scrip Code / ID: SEML / 543515

Sub: Intimation of Book Closure / Record Date for the purpose of 02nd AGM of the Company to be held on 30th September, 2022

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Book closure dates would be from Saturday, 24th September, 2022 to Friday, 30th September, 2022, both days inclusive for the purpose of the 02nd AGM of the members of the company scheduled to be held on Friday, 30th September, 2022 at 11.00 AM at the registered office of the company at Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221.

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For Sunrise Efficient Marketing Limited

For Sunrise Efficient Marketing Limited



Managing Director

Mitaliben Lejas Desai

Managing Director

DIN: 02594823

Place: Surat