

SUNRISE EFFICIENT MARKETING LIMITED

Regd. Office: Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221

E-mail: cs@sunrisemarketing.net, **Website:** www.sunriseefficientmarketing.com, **Tel. No.** 261-2890045

CIN: L29100GJ2020PLC114489

May 15, 2023

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

Scrip ID/Code : SEML / 543515

Subject : Intimation of notice of Board Meeting to be held on 21.05.2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations 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 **Sunday, 21st May 2023** at **1:00 P.M.** at the Registered Office of the Company situated at Sub Plot No.2, Block B, Akash Bhumi Complex Village Pandesara, Surat 394221 inter alia, to transact following major businesses:

1. To consider and approve the standalone audited financial results along with Audit report thereon for the half year and year ended on 31st March, 2023.

Kindly take the above information on record and oblige.

Thanking you

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

**Kaushik Vegad
Company Secretary & Compliance Officer**

Place: Surat