

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

Date: 31.10.2023

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 08.11.2023

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 **Wednesday, 08th November, 2023** at **04:00 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 unaudited financial results for the half year ended on September 30, 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