



SARUP INDUSTRIES LTD.

Date: - 30.05.2019

Ref: - SIL/2019-20/SEC/14

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 30.05.2019 and consider & approve the followings:-

1. Considered and Approved the Audited Financial Statements for the year ended 31st March 2019 and the Balance Sheet as at 31st March 2019 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Authentication of Financial Statements for the year ended 31st March, 2019.
3. Considered the Auditor's Report received from the Statutory Auditors for the year ended 31st March, 2019.
4. Considered and accepted the Resignation of Ms. Megha Gandhi Company secretary cum Compliance officer of the Company.
5. Appointed M/s Dinesh Gupta & Co., Company Secretaries as Secretarial Auditors of the Company for the FY 2018-19.
6. Appointed M/s Sanjiv Manav Jain & Associates, Chartered Accountant as Internal Auditors of the Company.

This is for your information and record.

Thanking You
Yours Sincerely

For Sarup Industries Limited


Director

Simarjit Singh Bawa
Director
Din: 00851651