



## SARUP INDUSTRIES LTD.

Date: - 26.08.2020  
Ref: - SIL/2020-21/SEC/26

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 26.08.2020 to inter alia, consider & approve the followings:-

1. Considered the recommendations received from the Nomination and Remuneration Committee for the Appointment of Col. Gurcharan Singh as additional Independent Director of the company.
2. Considered the recommendations of nomination remuneration committee for the appointment of Mr. Ankit Gandhi, Practicing Company Secretary as Scrutinizer for e-voting for the ensuing Annual General Meeting for the financial year 2019-20.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You  
For and on behalf of Sarup Industries Limited

  
Megha Gandhi  
(Company Secretary &  
Compliance Officer)