

May 20, 2019

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code: 542460
Security ID: ANUP

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor Plot No. C/1,
G. Block Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: ANUP

Dear Sir/Madam,

Sub. : Outcome of the Meeting of the Board held on 20th May, 2019

Ref.: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at its meeting held today has:

- 1 approved the Audited Financial Results of the Company for the quarter / year ended on 31st March, 2019.
- 2 recommended a dividend at 70% i.e. Rs. 7/- per Equity Share of Rs. 10/- each of the Company for the year ended on 31st March, 2019.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- 1 Audited Financial Results of the Company for the quarter/year ended on 31st March, 2019 alongwith Auditors' Reports with unmodified opinion by the M/s. Sorab S. Engineers & Co., Statutory Auditors of the Company, for the said quarter/year.
- 2 A copy of the press release being issued by the Company in respect of Audited financial results for the quarter /year ended on 31st March 2019.
- 3 Investor Presentation for Q4 issued in this regard.

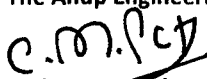
The meeting of the Board of Directors of the Company commenced at 11.15 a.m. and concluded at 12.40 p.m.

We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended 31st March, 2019 and the date from which dividend, if approved by the shareholders, will be paid or warrants thereof will be dispatched to the shareholders.

You are requested to take the above on your records and bring this to the Notice of all concerned.

Thanking you,

Yours faithfully,
For, The Anup Engineering Limited


Chintankumar Patel
Company Secretary

Encl.: As above.

