



## SARUP INDUSTRIES LTD.

Date: - 28.08.2019  
Ref: - SIL/2019-20/SEC/15

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

**Sub: - E-Voting Facility under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide facility to the Members of Company to cast their votes through electronic means for the 40th Annual General Meeting to be held on Friday, 27<sup>th</sup> September, 2019 at 10.30 AM (IST) at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar-144003 Punjab. We hereby submit the following information for the investors/ members of the Company:-

Sr. No.	Particulars	Date & Time/ Information
1	Name of Company	Sarup Industries Limited
2	ISIN	INE305D01019
3	Name of the Agency Providing E Voting Facility	National Securities Depository Limited
4	Date of Board Meeting for Approval of Notice	28 <sup>th</sup> August, 2019
5	Cut-off Date for E Voting Entitlement	21 <sup>st</sup> September, 2019
6	E-Voting Start Date & Time	23 <sup>rd</sup> September, 2019 at 10:00 AM (IST)
7	E-Voting End Date & Time	26 <sup>th</sup> September, 2019 at 5:00 PM (IST)
8	E-Voting shall not be allowed after	26 <sup>th</sup> September, 2019 at 5:00 PM (IST)
9	Name of Scrutinizer	Mr. Ankit Gandhi, Company Secretary
10	Announcement of Results of E-Voting	On or after the date of AGM i.e. 27th September, 2019

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/Investors wherever necessary.

Thanking You  
Yours Sincerely

Megha Gandhi  
(Company Secretary &

Compliance Officer) Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)

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