



SARUP INDUSTRIES LTD.

Date: - 13.11.2021

Ref: - SIL/2021-22/SEC/40

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 13.11.2021 and considered & approve the following:-

1. Unaudited Financial results for the quarter ended on 30th September, 2021 along with Reconciliation table for Net Profit/Loss and auditor of the company provide the limited review report as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Sarup Industries Limited

CS Megha Gandhi