



SARUP INDUSTRIES LTD.

Date: - 01.09.2021

Ref: - SIL/2021-22/SEC/15

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 01.09.2021 to inter alia, consider & approve the followings:-

1. The 42nd Annual Report has been approved under Section 134 of the Companies Act, 2013.
2. Date, Time and Place of the 42nd Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
3. Dates of Book Closure for the purpose of 42nd Annual General Meeting has been fixed and approved by the Board.
4. Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund has been considered.

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

Thanking You
Yours Sincerely,

Megha Gandhi
(Company Secretary &
Compliance Officer)

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