



SARUP INDUSTRIES LTD.

Date: - 14.08.2019

Ref: - SIL/2019-20/SEC/11

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 14.08.2019 and considered & approve the following:-

1. Consider and Approve the Unaudited Financial Results for the Quarter ended on 30th June, 2019 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consider and Accept Resignation of MR. RAMESH CHAND SHARMA from the post of Chief financial Officer of the Company.
3. Consider the Recommendations Received from the Nomination and Remuneration Committee for the Appointment of MR. SAJAN as Chief Financial Officer of the company under category of KMP
4. Consider the Recommendations Received from the Nomination and Remuneration Committee for the Appointment of MRS MEGHA GANDHI as Company Secretary cum compliance officer of the company under category of KMP



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5. Consider Appointment of MR. ANKIT GANDHI, Practicing Company Secretary as Scrutinizer of the company for Scrutinizing the e-voting process at the time of Annual General Meeting.

6. ANY OTHER MATTER:-

To change the designation of MR. ASHWANI ARORA from independent director to Executive director.

This is for your information and record.

Thanking You
Yours Sincerely

SIMARJIT SINGH BAWA
AUTHORISED SIGNATORY
(DIRECTOR)
DIN:(00851651)