



## SARUP INDUSTRIES LTD.

Date: - 07.11.2019

Ref: - SIL/2019-20/SEC/14

To

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

**Sub: - Intimation of Board Meeting to be held on Friday 15<sup>th</sup> November, 2019.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2019-2020 is scheduled to be held on Friday 15th November, 2019, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 30th September, 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. Any other business with the permission of the chair which is incidental and ancillary to the business

Please find enclosed herewith copy of the Notice of Press Release for the same.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD  
*Megha*  
Company Secretary

CS Megha Gandhi