SARUP INDUSTRIES LTD.

Date: - 28.08.2018
Ref: - SIL/2018-19/SEC/32

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 28.08.2018 to inter alia, consider & approve the followings:-

1. The 39th Annual Report has been approved under Section 134 of the Companies Act, 2013.
2. Date, Time and Place of the 39th Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
3. Dates of Book Closure for the purpose of 39th 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.
5. To considered the recommendations from nomination remuneration committee for the ratification of the appointment of VSAP & ASSOCIATES, Chartered Accountants as Statutory Auditors of the Company subject to the approval of shareholders at Annual General Meeting.

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

Megha Gandhi
(Company Secretary &
Compliance Officer)

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