



SARUP INDUSTRIES LTD.

Date: - 25.08.2020

Ref: - SIL/2020-21/SEC/24

To

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

Sub: - Intimation of Board Meeting to be held on Monday 31st August, 2020.

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Monday 31st August, 2020, at 2:00 PM, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 30th June, 2020 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. To approval of the Annual Report under Section 134 of the Companies Act, 2013.
3. To fix & approve the Date, Time and Place of the 41st Annual General Meeting and Notice of AGM.
4. To fix and approve the dates of book closure for the purpose of 41st Annual General Meeting.
5. To consider to Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund.
6. Any other business with the permission of the chair which is incidental and ancillary to the business

This is for your information and record.

Thanking You
On the Behalf of Sarup Industries Limited

CS Megha Gandhi