



SARUP INDUSTRIES LTD.

Date: - 22.04.2019

Ref: - SIL/2019-20/SEC/04

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 22.04.2019 and consider & approve the followings:-

1. Considered the resignation of Mr. Simarjit Singh Bawa, Managing Director & Key Managerial Person of the Company.
2. Take note of the adoption of revised code of practices and procedures and code of conduct to Regulate Monitor and report Trading in Securities and Fair Disclosure of Unpublished Price sensitive Information in compliance with SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018 w.e.f 01.04.2019.

This is for your information and record.

Thanking You
Yours Sincerely

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi