



SARUP INDUSTRIES LTD.

Date: - 13.11.2020
Ref: - SIL/2020-21/SEC/51

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 13.11.2020 and considered & approve the following:-

1. Unaudited Financial results for the quarter and half year ended on 30th September, 2020 along with Reconciliation table for Net Profit/Loss and auditor of the company provide the limited review report as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which were filed separately on BSE.
2. Considered and accepted the resignation of Ms. Megha Gandhi from the post of Company Secretary, Compliance officer and KMP of the Company.

This is for your information and record.

Thanking You.

Yours Sincerely,

For Sarup Industries Limited

For Sarup Industries Limited

Simarjit Singh

Managing Director

Din:-00851651