



## SARUP INDUSTRIES LTD.

Date: - 04.09.2023

To

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

**Sub: - Intimation of Annual General Meeting & Book Closure**

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today for approval of the date of 44th Annual General Meeting of the Company.

1. Convening of 44th Annual General Meeting of the Company on **Saturday, the 30th day of September, 2023 at 11.00 AM** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of 44th Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You  
Yours Sincerely,

  
Megha Gandhi  
(Company Secretary &  
Compliance Officer)

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