



# SARUP INDUSTRIES LTD.

Date: - 14.11.2019

Ref: - SIL/2019-20/SEC/12

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 14.11.2019 and considered & approve the following:-

1. Unaudited Financial results for the quarter and half year ended on 30th September, 2019 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 changed the designation of MR. ATAMJIT SINGH BAWA from WHOLE TIME DIRECTOR to DIRECTOR .

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD  
  
Company Secretan  
CS Megha Gandhi