



## SARUP INDUSTRIES LTD.

Date: - 28.08.2019  
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 28.08.2019 to inter alia, consider & approve the followings:-

1. The 40<sup>th</sup> Annual Report has been approved under Section 134 of the Companies Act, 2013.
2. Date, Time and Place of the 40<sup>th</sup> Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
3. Dates of Book Closure for the purpose of 40<sup>th</sup> Annual General Meeting has been fixed and approved by the Board.
4. Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund has been considered.
5. ANY OTHER MATTER:-
  - To Consider the resignation of Mr. Lajpat Sangwan from Designation of director of the company.
  - To Consider the authorization of Mr. Atamjit Singh Bawa For the Sale of Truck Of the Company.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You  
Yours Sincerely,

*Megha*  
Megha Gandhi  
(Company Secretary &  
Compliance Officer)

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