



# SARUP INDUSTRIES LTD.

Date: - 14.02.2020  
Ref: - SIL/2019-20/SEC/46  
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 14.02.2020 and considered & approve the following:-

1. Unaudited Financial results for the quarter ended on 31st December, 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.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD

*Megha*  
Company Secretary

CS Megha Gandhi

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)  
Tel.: 0091-181-5012163, 5021037 Fax : 0091-181-2277557 E-mail : exports@bawastl.com  
GST No. 03AABCS8749JIZ2 CIN : LI9113PB1979PLC004014