



## SARUP INDUSTRIES LTD.

Ref: - SIL/2018-19/SEC/79

Date: 14.02.2019

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 14.02.2019 and consider & approve the followings:-

1. Unaudited Financial Results for quarter ended 31st December, 2018 and Limited Review Report have been approved & also filed separately on BSE.

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

This is for your information and record.

Thanking You  
Yours Sincerely

*Megha*

CS Megha Gandhi No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)  
Tel.:0091-181-5012163, 5021037 Fax : 0091-181-2277557 E-mail : exports@bawastl.com  
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