



SARUP INDUSTRIES LTD.

Date: - 04.09.2023

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 04.09.2022 to inter alia, consider & approve the followings:-

1. Considered the recommendations of nomination remuneration committee for the appointment of Mr. Ankit Gandhi, Practicing Company Secretary as Scrutinizer for e-voting for the 44th Annual General Meeting of the Company.
2. The 44th Annual Report has been approved under Section 134 of the Companies Act, 2013.
3. Date, Time and Place of the 44th Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
4. Dates of Book Closure for the purpose of 44th Annual General Meeting has been fixed and approved by the Board.
5. Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund has been considered.

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 Gandhi
(Company Secretary &
Compliance Officer)

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