



## SARUP INDUSTRIES LTD.

Date: - 30.06.2020  
Ref: - SIL/2020-21/SEC/18

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 and considered & approved the followings:-

1. Considered and Approved the Audited Financial Statements for the year ended 31st March 2020 and the Balance Sheet as at 31st March 2020 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Authentication of Financial Statements for the year ended 31st March, 2020.
3. Considered the Auditor's Report received from the Statutory Auditors for the year ended 31st March, 2020.

This is for your information and record.

Thanking You  
Yours Sincerely

For SARUP INDUSTRIES LTD

  
Company Secretary  
CS Megha Gandhi

Encl: As above