



SARUP INDUSTRIES LTD.

Date: - 14.08.2021
Ref: - SIL/2021-22/SEC/10

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Outcome of Board Meeting

Dear Sir,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors ("Board"), in their meeting held today on 14.08.2021 to inter alia, consider & approve the followings:-

1. Consider and Approve the Unaudited Financial Results for the Quarter ended on 30th June, 2021 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You
For and on behalf of Sarup Industries Limited

Megha Gandhi
(Company Secretary &
Compliance Officer)