



SARUP INDUSTRIES LTD.

Date: - 14.02.2022

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 14.02.2022 and considered & approved the following:-

1. Unaudited Financial results for the quarter ended on 31st December 2021 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.

This is for your information and record.

Thanking You

For and on behalf of Sarup Industries Limited

Megha Gandhi
(Company Secretary &
Compliance Officer)