



## SARUP INDUSTRIES LTD.

Date: - 06.02.2020

Ref: - SIL/2019-20/SEC/42

To

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

**Sub: - Intimation of Board Meeting to be held on Friday 14<sup>th</sup> February, 2020.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2019-2020 is scheduled to be held on Friday 14th February, 2020, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 31st December, 2019 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair which is incidental and ancillary to the business

This is for your information and record.

Thanking You.

Yours Sincerely,

CS Megha Gandhi  
Sarup Industries Limited