



SARUP INDUSTRIES LTD.

Date: 02.09.2022

To

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

Sub: - Intimation of Annual General Meeting & Book Closure

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today for approval of the date of 43rd Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 02.09.2022, *inter alia*, has approved the followings:-

1. Convening of 43rd Annual General Meeting of the Company on **Friday, the 30th day of September, 2022 at 11.30 A.M** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You
Yours Sincerely,

Megha Gandhi
(Company Secretary &
Compliance Officer)

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
GST No. 03AABCS8749J1Z2 CIN : LI9113PB1979PLC004014



SARUP INDUSTRIES LTD.

Date: - 02.09.2022

To

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

Sub: - E-Voting Facility under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide facility to the Members of Company to cast their votes through electronic means for the 43rd Annual General Meeting to be held on **Friday, the 30th day of September, 2022 at 11.30 A.M** through Video Conferencing (VC)/Other Audio Visual Means ('OAVM'). We hereby submit the following information for the investors/ members of the Company:-

Sr. No.	Particulars	Date & Time/ Information
1	Name of Company	Sarup Industries Limited
2	ISIN	INE305D01019
3	Name of the Agency Providing E Voting Facility	National Securities Depository Limited
4	Date of Board Meeting for Approval of Notice	2 nd September, 2022
5	Cut-off Date for E Voting Entitlement	22 nd September, 2022
6	E-Voting Start Date & Time	26 th September, 2022 at 10.00 AM
7	E-Voting End Date & Time	29 th September, 2022 at 05.00 PM
8	E-Voting shall not be allowed after	29 th September, 2022 at 05.00 PM
9	Name of Scrutinizer	Mr. Ankit Gandhi, Company Secretary
10	Announcement of Results of E-Voting	On or after the date of AGM i.e. 30th September, 2022

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/investors wherever necessary.

Thanking You
Yours Sincerely

Megha Gandhi
(Company Secretary & Compliance Officer)

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel: 0091-181-5012163, 5021037 Fax :0091-181-2277557 E-mail: exports@bawasd.com
GST No. 03AABCS8749J1Z2 CIN: LI9113PB1979PLC004014