



## SARUP INDUSTRIES LTD.

Date: - 02.09.2022

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 02.09.2022 to inter alia, consider & approve the followings:-

1. Considered the recommendations of nomination remuneration committee for the appointment of Mr. Ankit Gandhi, Practicing Company Secretary as Scrutinizer for e-voting for the 43rd Annual General Meeting of the Company.
2. The 43rd Annual Report has been approved under Section 134 of the Companies Act, 2013.
3. Date, Time and Place of the 43rd Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
4. Dates of Book Closure for the purpose of 43rd Annual General Meeting has been fixed and approved by the Board.
5. Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund has been considered.

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

Thanking You  
Yours Sincerely,

Megha Gandhi  
(Company Secretary &  
Compliance Officer)

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