



## SARUP INDUSTRIES LTD.

Date: - 20.08.2019

Ref: - SIL/2019-20/SEC/13

To

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

**Sub: - Intimation of Board Meeting to be held on Wednesday 28<sup>th</sup> August, 2019.**

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 Wednesday 28th August, 2019, inter alia,

1. To approval of the Annual Report under Section 134 of the Companies Act, 2013.
2. To fix & approve the Date, Time and Place of the 40th Annual General Meeting and Notice of AGM.
3. To fix and approve the dates of book closure for the purpose of 40<sup>th</sup> Annual General Meeting
4. To considered Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund.
5. 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 Faithfully,

For SARUP INDUSTRIES LTD  
*Megha*  
Company Secretary

Megha Gandhi  
(Company Secretary &  
Compliance officer)

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