



## SARUP INDUSTRIES LTD.

Date: - 28.08.2019

Ref: - SIL/2019-20/SEC/14

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 40<sup>th</sup> Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 28.08.2019, *inter alia*, has approved the followings:-

1. Convening of 40<sup>th</sup> Annual General Meeting of the Company at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar-144003 Punjab 10:30 AM (IST) on Friday, 27<sup>th</sup> September, 2019.
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 40<sup>th</sup> Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You  
Yours Sincerely,

For SARUP INDUSTRIES LTD

Company Secretary

Megha Gandhi  
(Company Secretary &  
Compliance Officer)