



SARUP INDUSTRIES LTD.

Ref: - SIL/2020-21/SEC/09

Date: 29.05.2020

To

General Manager
Listing Compliance & Legal Regulatory
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: - Intimation of Board meeting held on 30th May 2020 (at shorter notice)

Dear Sir,

The meeting of Board of Directors of a company for the financial year 2020-21 will be held on Saturday, the 30th day of May, 2020 at 03.00 P.M. to inter alia consider the following agenda items:-

1. To consider the recommendations to appoint Mr. Rohit Rajpal as additional Independent director of the Company.
2. To consider recommendations for the re-appointment of Mr. Dinesh Gupta, Secretarial Auditor of a Company for the financial year 2019-20.
3. To consider the recommendations for the re-appointment of Mr. Sanjiv Manav Jain & Associates as an Internal Auditor of the Company for the financial year 2019-20.
4. Any other business with the permission of the chair which is incidental or ancillary to the business.

This is for your information and record.

Thanking You.

Yours Sincerely,

For SARUP INDUSTRIES LTD
Megha
Company Secretary

CS Megha Gandhi

Encl: As above