



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