



SARUP INDUSTRIES LTD.

Date: - 06.02.2021

Ref: - SIL/2020-21/SEC/57

To

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

Sub: - Intimation of Board Meeting to be held on Saturday 13th February, 2021.

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Saturday 13th February, 2021, inter alia,

1. To consider and approve the Unaudited Financial results for the quarter ended on 31st December, 2020 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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 Sincerely,

Simarjit Singh Bawa
Managing Director
DIN: 00851651
Sarup Industries Limited

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