



## SARUP INDUSTRIES LTD.

Date: - 06.08.2019

Ref: - SIL/2019-20/SEC/12

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

**Sub: - Intimation of Board Meeting to be held on Wednesday 14<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 14th August, 2019, inter alia,  
To consider and approve the Unaudited Financial results for the quarter ended on 30th June, 2019 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To consider resignation of MR. RAMESH CHAND SHARMA from the post of Chief financial Officer of the Company.

To consider the recommendations received from the Nomination and Remuneration Committee for the Appointment of MR. SAJAN as Chief Financial Officer of the company under category of KMP.

To consider the recommendations received from the Nomination and Remuneration Committee for the Appointment of MRS MEGHA GANDHI as Company Secretary cum compliance officer of the company under category of KMP.

To consider appointment of MR. ANKIT GANDHI, Practicing Company Secretary as Scrutinizer of the company for Scrutinizing the e-voting process at the time of Annual General Meeting

Any other business with the permission of the chair which is incidental and ancillary to the business

Please find enclosed herewith copy of the Notice of Press Release for the same.  
This is for your information and record.

Thanking You

Yours Faithfully,

ATAMJIT SINGH BAWA  
AUTHORISED SIGNATORY  
(WHOLETIME DIRECTOR)

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)  
DIN: (00807400)  
Tel.: 0091-181-5012163, 5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com  
GST No. 03AABCS8749J1Z2 CIN : L19113PBI979PLC004014