



Date: - 31.08.2020

Ref: - SIL/2020-21/SEC/32

## **SARUP INDUSTRIES LTD.**

To

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

**Sub: - Outcome of Board Meeting**

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 31.08.2020 to inter alia, consider & approve the followings:-

1. Consider and Approve the Unaudited Financial Results for the Quarter ended on 30th June, 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. The 41st Annual Report has been approved under Section 134 of the Companies Act, 2013.
3. Date, Time and Place of the 41st Annual General Meeting and Notice of AGM has been fixed & approved by the Board respectively.
4. Dates of Book Closure for the purpose of 41st Annual General Meeting has been fixed and approved by the Board.
5. Transfer of Unpaid and Unclaimed Dividend to the Investor Education and Protection Fund has been considered.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You

Yours Sincerely,

Megha Gandhi  
(Company Secretary &  
Compliance Officer)

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