



Date: - 31.08.2020

Ref: - SIL/2020-21/SEC/34

SARUP INDUSTRIES LTD.

To

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

Sub: - E-Voting Facility under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide facility to the Members of Company to cast their votes through electronic means for the 41st Annual General Meeting to be held on **Monday, the 28th day of September, 2020 at 11:00 A.M** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). We hereby submit the following information for the investors/ members of the Company:-

Sr. No.	Particulars	Date & Time/ Information
1	Name of Company	Sarup Industries Limited
2	ISIN	INE305D01019
3	Name of the Agency Providing E Voting Facility	National Securities Depository Limited
4	Date of Board Meeting for Approval of Notice	31st August, 2020
5	Cut-off Date for E Voting Entitlement	22nd September, 2020
6	E-Voting Start Date & Time	24th September, 2020 at 10.00 AM
7	E-Voting End Date & Time	27th September, 2020 at 05.00 PM
8	E-Voting shall not be allowed after	27th September, 2020 at 05.00 PM
9	Name of Scrutinizer	Mr. Ankit Gandhi, Company Secretary
10	Announcement of Results of E-Voting	On or after the date of AGM i.e. 28th September, 2020

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/investors wherever necessary.

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@b-wastl.com
GST No. 03AABCS8749J1Z2 CIN : L19113PB1979PLC004014