



SARUP INDUSTRIES LTD.

Ref: - SIL/2018-19/SEC/61

Date: 14.11.2018

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 14.11.2018 and consider & approve the followings:-

1. Unaudited Financial Results for quarter and half year ended 30th September, 2018 and Limited Review Report have been approved & also filed separately on BSE .

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

This is for your information and record.

Thanking You

Yours Sincerely

For SARUP INDUSTRIES LTD


Company Secretary
CS Megha Gandhi