



## SARUP INDUSTRIES LTD.

Date: - 31.08.2020

Ref: - SIL/2020-21/SEC/33

To

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

**Sub: - Intimation of Annual General Meeting & Book Closure**

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today for approval of the date of 41st Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 31.08.2020, *inter alia*, has approved the followings:-

1. Convening of 41st Annual General Meeting of the Company on Monday, the 28th day of September, 2020 at 11:00 A.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You  
Yours Sincerely,

Megha Gandhi  
(Company Secretary &  
Compliance Officer)

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