



## SARUP INDUSTRIES LTD.

Date: - 25.08.2020  
Ref: - SIL/2020-21/SEC/23

To

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

**Sub: - Intimation of Board Meeting to be held on Wednesday 26<sup>th</sup> August, 2020.**

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Wednesday 26<sup>th</sup> August, 2020 at 2:00 PM, at shorter notice, inter alia,

1. To consider the recommendations received from the Nomination and Remuneration Committee for the Appointment of Col. Gurcharan Singh as additional Independent Director of the company.
2. To consider the recommendations of nomination remuneration committee for the appointment of Mr. Ankit Gandhi, Practicing Company Secretary as Scrutinizer for e-voting for the ensuing Annual General Meeting for the financial year 2019-20.
3. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You  
On the Behalf of Sarup Industries Limited

  
CS Megha Gandhi

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)  
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com  
GST No. 03AABCS8749J1Z2 CIN : LI9113PBI979PLC004014