



SARUP INDUSTRIES LTD.

Date: - 18.05.2019
Ref: - SIL/2019-20/SEC/10

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 at shorter notice on 18.05.2019 and considered & approve the following:-

1. Considered the recommendations from nomination & remuneration committee for the appointment of Mr. Simarjit Singh Bawa as an additional director designated as Managing Director cum Key Managerial Person of the Company.

This is for your information and record.

Thanking You
Yours Sincerely

CS Megha Gandhi