



SARUP INDUSTRIES LTD.

Ref: - SIL/2014-15/SEC/35

Date: - 05.09.2014

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

Sub: - E-Voting Facility Sarup Industries Limited Clause 35 B

Dear Sir,

This is to inform you pursuant to Clause 35 B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing E-Voting facility for the Members to cast their votes on the resolutions to be passed at the Annual General Meeting scheduled to be held on Monday, 29th September, 2014 at 10:30 AM (IST) at registered office of the Company at P.O. Ramdaspora, Jalandhar-144003, Punjab.

Further, informed that for this purpose, holding of shares either in physical form or in dematerialized form as of 14th August, 2014 will be reckoned/Cutoff date. The voting rights of the shareholder shall be in proportion to the shares held by them in the capital of the Company.

Date of Board Meeting:-28.08.2014

Info about Company:

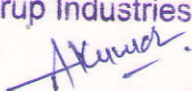
Name: Sarup Industries Limited

Scrip code: 514412

Scrip Name: SARUPINDUS

Thanks

For Sarup Industries Ltd.


Compliance Officer

Amit Kumar

P.O. Ramdaspora, JALANDHAR-144003, PUNJAB, (INDIA)
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P.S.T./C.S.T. No. 32878719 Tin No. 03091092466 CIN : L19113PB1979PLC004014