



SARUP INDUSTRIES LTD.

Ref: - SIL/2014-15/SEC/33

Date: - 01.09.2014

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

Sub: - E Voting Schedule Corporate Information

Ref: Clause 35 B of Listing Agreement and SEBI circular CIR/CFD/POLICY CELL/2/2014 dated 17.04.2014

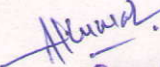
Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 35B of the Listing Agreement & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Monday, 29th September, 2014. We hereby submit the following information for the investors/ members of the company;

Sr. No.	Particulars	Date & Time/ Information
1	Name of Company	Sarup Industries Limited
2	ISIN	INE305D01019
3	Name of the Agency Providing E Voting Facility	National Securities Depository Limited
4	Date of Board Resolution for Approval of Notice	28.08.2014
5	Cut-off Date for E Voting Entitlement	14.08.2014
6	E-Voting Start Date & Time	18 th September, 2014 @ 9:00 AM (IST)
7	E-Voting End Date & Time	20 th September, 2014 @ 6:00 PM (IST)
8	E-Voting shall not be allowed after	6:00 PM (IST) , 20 th September, 2014
9	Name of Scrutinizer	Mr. Rahul Sharma, Chartered Accountant
10	Announcement of Results of E-Voting	On or after the date of AGM i.e. 29.09.2014

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/Investors wherever necessary.

Thanking You
Sincerely Yours
For Sarup Industries Ltd.


Compliance Officer
(Amit Kumar)

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