



SARUP INDUSTRIES LTD.

Date: - 14.11.2017
Ref: - SIL/2017-18/SEC/57

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 on 14.11.2017 and consider & approve the followings:-

- Unaudited Financial Results and Limited Review Report for the quarter and half year ended on 30th September, 2017 & also filed separately on BSE vide letter no. SIL/2017-18/SEC/56.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

This is for your information and record.

Thanking You
Yours Sincerely
For SARUP INDUSTRIES LTD

Megha
CS Megha Gandhi **Company Secretary**

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