



SARUP INDUSTRIES LTD.

Date: - 05.12.2017
Ref: - SIL/2017-18/SEC/60

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 05.12.2017 and consider & approve the following:-

- The Registered Office of the Company be Changed/ shifted within local limits of the city from P O Ramdaspora, Jalandhar, Punjab to 141 Leather Complex, Jalandhar-144001 Punjab.

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
Company Secretary
CS Megha Gandhi

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