



## SARUP INDUSTRIES LTD.

Date: - 27.03.2017

Ref: - SIL/2016-17/SEC/94

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 27.03.2017 and consider & approve the followings:-

1. Appointed M/s Dinesh Gupta & Co., Company Secretaries as Secretarial Auditors of the Company for the FY 2016-17.
2. Appointed M/s Sanjiv Manav Jain & Associates, Chartered Accountant as Internal Auditors of the Company.

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

Thanking You

Yours Sincerely  
For SARUP INDUSTRIES LTD

*Megha*  
Company Secretary  
CS Megha Gandhi

P.O. Ramdaspora, JALANDHAR-144003, PUNJAB, (INDIA)

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