



SARUP INDUSTRIES LTD.

Date: - 30.05.2017
Ref: - SIL/2017-18/SEC/17

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 30.05.2017 and consider & approve the followings:-

1. Considered and Approved the Audited Financial Statements for the year ended 31st March 2017 and the Balance Sheet as at 31st March 2017 as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Considered the Authentication of Financial Statements for the year ended 31st March, 2017.
3. Considered the Auditor's Report received from the Statutory Auditors for the year ended 31st March, 2017.
4. Recommended dividend @ 10% i.e.'1.00' per equity share of `10/- each fully paid on 32,52,400 equity shares of the Company. Further it is to inform you that, the Board of Directors has recommended dividend, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking You
Yours Sincerely

For SARUP INDUSTRIES LTD


CS Megha Gandhi
Company Secretary

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

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