



## SARUP INDUSTRIES LTD.

Date: - 05.08.2017

Ref: - SIL/2017-18/SEC/30

To

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

**Sub: - Intimation of Board Meeting to be held on Monday 14<sup>th</sup> August, 2017.**

Dear Sir,

This is to inform you that the 3rd meeting of the Board of Directors for the financial year 2017-18 is scheduled to be held on Monday 14th August, 2017., inter alia,

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2017 and submit to auditor of the company for limited review as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You  
Yours Faithfully,

For SARUP INDUSTRIES LTD

*Megha*  
Company Secretary

CS Megha Gandhi