



SARUP INDUSTRIES LTD.

Date: - 19.08.2017

Ref: - SIL/2017-18/SEC/35

To

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

Sub: - Notice of Board Meeting to be held on Monday 28th August, 2017.

Dear Sir,

This is to inform you that the 4th meeting of the Board of Directors for the financial year 2017-18 is scheduled to be held on Monday 28th August, 2017., inter alia,

1. To approval of the Board Report under Section 134 of the Companies Act, 2013.
2. To fix & approve the Date, Time and Place of the 38th Annual General Meeting and Notice of AGM.
3. To fix and approve the Dates of Book Closure for the purpose of 38th Annual General Meeting.
4. 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

P.O. Ramdaspora, JALANDHAR-144003, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
P.S.T./C.S.T.No. 32878719 TIN : 03091092466 CIN : L19113PB1979PLC004014