



## SARUP INDUSTRIES LTD.

Date: - 19.12.2018  
Ref: - SIL/2018-19/SEC/66

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 19.12.2018 and consider & approve the followings:-

1. Considered the recommendations received from the Nomination and Remuneration Committee to change the designation of Mr. Atamjit Singh Bawa from Whole-Time Director cum Chairman to Whole-Time Director of the Company.
2. Considered the Resignation of Mr. Chakkarvarti Sharma from the post of Chief financial Officer of the Company.
3. Considered the recommendations received from the Nomination and Remuneration Committee for the Appointment of Mr. Ramesh Chand Sharma as Chief Financial Officer of the company under category of KMP.

This is for your information and record.

Thanking You  
Yours Sincerely

For SARUP INDUSTRIES LTD

*Megha*  
Company Secretary  
CS Megha Gandhi