



SARUP INDUSTRIES LTD.

Date: - 13.02.2018

Ref: - SIL/2017-18/SEC/71

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 13.02.2018 and consider & approve the followings:-

- Considered the Resignation of Mr. Ramesh Chand Sharma from the post of Chief financial Officer of the Company.
- Considered the recommendations received from the Nomination and Remuneration Committee for the Appointment of Mr. Chakkarvarti Sharma as Chief Financial Officer of the company under category of KMP.
- Unaudited Financial Results and Limited Review Report for the quarter ended on 31st December, 2017 & also filed separately on BSE vide letter no. SIL/2017-18/SEC/72.

This is for your information and record.

Thanking You

Yours Sincerely

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Garidhi

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