



SARUP INDUSTRIES LTD.

Date: - 30.03.2018

Ref: - SIL/2017-18/SEC/95

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 30.03.2018 and consider & approve the followings:-

1. Considered the recommendations received from the Nomination Remuneration Committee for the Appointment of M/s Dinesh Gupta & Co., Company Secretaries as Secretarial Auditors of the Company for the FY 2017-18.
2. Considered the recommendations received from the Nomination Remuneration Committee for the Appointment of M/s Sanjiv Manav Jain & Associates, Chartered Accountant as Internal Auditors of the Company.

This is for your information and record.

Thanking You

Yours Sincerely

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi

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