



## SARUP INDUSTRIES LTD.

Date: - 21.05.2018

Ref: - SIL/2018-19/SEC/09

To

General Manager  
Listing Compliance & Legal Regulatory  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub:- Submission of Notice of Board Meeting**

**Re:-Announcement under Regulation 30 (LCDR)-Newspaper Publication**

Dear Sir,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure please find enclosed Requirements) Regulations, 2015, newspaper cuttings of Notice of Board Meeting is scheduled to be held on Wednesday 30th May, 2018 to consider and approve the Financial Results for quarter and year ended as on 31st March, 2018 and to recommend the final dividend for the Financial Year 2017-18 if any, in Nawa Zamana (i.e. Punjabi Newspaper) and The Economics Times (i.e. English Newspaper) dated 21.05.2018.

This is for your information and record.

Thanking You  
Yours Faithfully,

For SARUP INDUSTRIES LTD  
*Megha*  
Company Secretary

CS Megha Gandhi