



SARUP INDUSTRIES LTD.

Date: - 28.08.2018

Ref: - SIL/2018-19/SEC/33

To

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

Sub: - Intimation of Annual General Meeting & Book Closure

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today for approval of the date of 39th Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 28.08.2018, *inter alia*, has approved the followings:-

1. Convening of 39th Annual General Meeting of the Company at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar-144003 Punjab 11:00 AM (IST) on Friday, 28th September, 2018.
2. Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 23rd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You
Yours Sincerely,

For SARUP INDUSTRIES LTD

Megha
Company Secretary

Megha Gandhi
(Company Secretary &
Compliance Officer)

Plot No. 141, Leather Complex, JALANDHAR-144021, PUNJAB, (INDIA)
Tel.: 0091-181-5012163,5021037 Fax :0091-181-2277557 E-mail : exports@bawastl.com
GST No. 03AABCS8749JIZ2 CIN : LI9113PB1979PLC004014