



SARUP INDUSTRIES LTD.

Date: - 28.08.2018

Ref: - SIL/2018-19/SEC/34

To

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

Sub: - E-Voting Facility under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are pleased to inform you that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014. The company is pleased to provide facility to the Members of Company to cast their votes through electronic means for the 39th Annual General Meeting to be held on Friday, 28th September, 2018 at 11.00 AM (IST) at Prithvi's Planet, Guru Teg Bahadur Nagar, Jalandhar-144003 Punjab. We hereby submit the following information for the investors/ members of the Company:-

Sr. No.	Particulars	Date & Time/ Information
1	Name of Company	Sarup Industries Limited
2	ISIN	INE305D01019
3	Name of the Agency Providing E Voting Facility	National Securities Depository Limited
4	Date of Board Meeting for Approval of Notice	28 th August, 2018
5	Cut-off Date for E Voting Entitlement	22 nd September, 2018
6	E-Voting Start Date & Time	24 th September, 2018 at 10:00 AM (IST)
7	E-Voting End Date & Time	27 th September, 2018 at 5:00 PM (IST)
8	E-Voting shall not be allowed after	27 th September, 2018 at 5:00 PM (IST)
9	Name of Scrutinizer	Mr. Ankit Gandhi, Company Secretary
10	Announcement of Results of E-Voting	On or after the date of AGM i.e. 28th September, 2018

This is for your information and record. You are also hereby requested to please disseminate this information on Website for shareholders/Investors wherever necessary.

Thanking You

Yours Sincerely

For SARUP INDUSTRIES LTD

Megha

Megha Gandhi Company Secretary

(Company Secretary &
Compliance Officer)

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