



SARUP INDUSTRIES LTD.

Date: - 14.08.2018
Ref: - SIL/2018-19/SEC/24

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 14.08.2018 and consider & approve the followings:-

1. Unaudited Financial Results for quarter ended 30th June,2018 and Limited Review Report have been approved & also filed separately on BSE .
2. Mr. Ankit Gandhi, Practicing Company Secretary has been appointed as Scrutinizer of the Company for scrutinizing the E-voting process at the time of Annual General Meeting.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

This is for your information and record.

Thanking You
Yours Sincerely

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi