CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 06/02/2018

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai -4 0 0 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai -400051
Fax No.-6641 8125/26
SCRIP CODE: CUPID

Subject: -Outcome of Board Meeting.

Dear Sir/Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For **Cupid Limited**

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Saurabh Karmase

Company Secretary and Compliance Officer

CIN No L25193MH1993PLC070846

baclorv & Rcuislcrcd Office:
A-6X. M.I.D.C. (Maleuaon). Sinnar. Nashik - 422 I I3. Maharashtra. India
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Manufacturers and Suppliers of Male & Female Condoms

OUTCOME OF BOARD MEETING

February 6th, 2018:

The Board of Directors of the Cupid Limited at its meeting held on February 6th, 2018, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: -1.30 P. M.

Conclusion time of Board Meeting: - 4.30 P.M.

1. Removal of Disqualification of Mr. Pradeep Kumar Jain is considered and taken on record by the Board and he has retained the earlier position of Independent Director of company with the chairmanship of following committees of Board:

   a. Audit committee
   b. Stakeholder Relationship Committee
   c. Nomination and Remuneration Committee
   d. Corporate Social Responsibility Committee

2. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 31st December, 2017 were considered and reviewed by the Board.

3. Unaudited Financial results for the quarter ended 31st December, 2017 were considered and approved by the Board.

4. Board of Directors had considered and taken on record the resignation of Mr. Samir Prasad, Chief Business Development Officer of the company.

Place: - Mumbai

Date: -06/02/2018

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase

Company Secretary and Compliance Officer

CIN No L25193MH1993PLC070846

Factory & Registered Office:
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