



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

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. 03AABCS8749J1Z2 CIN : L19113PB1979PLC004014

SARUP INDUSTRIES LIMITED

Regd. Office: Plot No-141, Leather Complex, Jalandhar-144021, Punjab
 Web: www.sarupindustries.com CIN: L1911PB1978PLC004014

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 2nd meeting of the Board of Directors of the company for the financial year 2018-19 will be held on Wednesday, 30th May, 2018 at registered office of the Company at 02:00 PM.

Inter alia, to consider and approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2018 after these results reviewed by the Audit Committee, and to recommend the final dividend for the year ended 31st March, 2018, if any. Further, in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window will be closed from May 30, 2018 to June 01, 2018 (both days are inclusive). The said notice will be available on the website of the Company i.e. www.sarupindustries.com and also on the website of BSE Limited i.e. www.bseindia.com/tra/bn/Compny's shares are listed.

By order of the Board of Directors
 For Sarup Industries Ltd

Sd/-

Place: Jalandhar Simarjit Singh Bawa
 Date: 21.05.2018 Managing Director

"Form No. INC-26"

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

BEFORE THE CENTRAL GOVERNMENT

REGIONAL DIRECTOR, NORTH WESTERN REGION, AHMEDABAD, MINISTRY OF CORPORATE AFFAIRS
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014.

~ And ~
 In the matter of **SOETA DEPOSITS AND ADVANCES PRIVATE LIMITED (CIN: U65921PB1994PTC014490)** having its registered office at Opposite D. C. Office, Chandigarh Road, Nawanshahar, Punjab

.....Applicant
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013

Thakur has specifically written commitment to Parliament to investigate the manner in which these drugs were approved for sale in India but never did so. To make matters worse, these questionable drugs continue to be sold in India, putting patients at serious risk," Thakur stated in his petition.

He raised the issue of over 300 FDCs that the health ministry attempted banning in 2016, adding that no explanation has been provided till date on how they were approved.

Thakur said he had earlier attempted a public interest litigation at the Supreme Court on this issue in 2016, failing which he submitted an "extensive" report to the health ministry.

"I am not asking for anything new - I am only asking for the ministry to fulfill its own written commitment to the Parliament," Thakur told ET.

While Thakur is yet to take a call on a second PIL on this matter, he said the recent Supreme Court judgment that parliamentary reports can be considered evidence would lend strength to such a petition.

Green Nod to RIL Expansion Plan in Maharashtra

Press Trust of India

New Delhi: Reliance Industries (RIL) has received environment clearance for the expansion and optimisation of its petrochemical complex at Nagothane in Raigad district of Maharashtra at an estimated cost of Rs 2,338 crore. The environment clearance has been given to the RIL's expansion and debottleneck-

cracker and downstream plants located at Nagothane village in Raigad district by way of debottlenecking, expansion and change of fuel in captive power plant (CPP) along with expansion and rebuilding of residential township. The cost of the proposed project, expected to be commissioned in stages, is estimated to be Rs 2,338 crore, the official added. As per the proposal, no additional land and manpower is re-

quired along with a gas-based CPP.

Currently, RIL Nagothane uses a mixture of ethane and propane to produce downstream products and by-products. The proposal is to modify its feedstock ratio in its gas cracker plant owing to availability of imported shale gas ethane.

With the proposed change in feedstock mixture resulting in higher production of ethylene, the company

wants to expand its varieties of downstream products by producing to accommodate the increased ethylene production. That apart, the company has decided to enhance

the capacity of the proposed project. It has 141 hectare land and 1,794 manpower at present. The company manufactures wide range of products such as Ethylene

oxide, propylene, butadiene, etc.

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