



SARUP INDUSTRIES LTD.

Date: - 23.06.2020

Ref: - SIL/2020-21/SEC/16

To

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

Sub: - Intimation of Board Meeting to be held on Tuesday 30th June, 2020.

Dear Sir,

This is to inform you that a meeting of the Board of Directors for the financial year 2020-21 is scheduled to be held on Tuesday 30th June, 2020, inter alia,

1. To consider and approve the Audited Financial Results of the company for the fourth quarter and year ending 31st March, 2020 as per regulation 33 of the SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the Authentication of Financial Statements for the year ended 31st March, 2020.
3. To consider the Auditor's Report received from the Statutory Auditors for the year ended 31st March, 2020.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking You

Yours Sincerely

For SARUP INDUSTRIES LTD

Megha
Company Secretary
CS Megha Gandhi
(Company Secretary and
Compliance Officer)

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