

**SARUP INDUSTRIES LIMITED**  
**Regd. Office P.O. Ramdaspura, Jalandhar-144003**  
**Web: [www.sarupindustries.com](http://www.sarupindustries.com)**  
**CIN: L19113PB1979PLC004014**

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that 9th meeting of the Board of Directors of the company for the financial year 2016-17 will be held on Tuesday, 14th February, 2017 at registered office of the Company at 02:00 P.M., *inter alia*, to consider and approve the Unaudited Financial results of the company for the quarter ended 31st December, 2016.

The said notice will be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed.

Place: Jalandhar  
Date: 03.02.2017

By order of the Board of Directors  
For Sarup Industries Ltd  
Sd/-  
Simarjit Singh Bawa  
Managing Director