

SARUP INDUSTRIES LIMITED
Regd. Office P.O. Ramdaspora, Jalandhar-144003
Web: 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 2nd meeting of the Board of Directors of the company for the financial year 2017-18 will be held on Tuesday, 30th May 2017 at registered office of the Company at 02:00 P.M., inter alia, to consider and approve the Audited Financial Results of the company for the fourth quarter/year ending 31st March, 2017 after these results reviewed by the Audit Committee; and to recommend the final dividend for the Financial Year 2016-17, if any.

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

Place: Jalandhar
Date: 22.05.2017

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