

SARUP INDUSTRIES LIMITED
Regd. Office 141-Leather complex, Jalandhar-144021
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 a meeting of the Board of Directors of the company for the financial year 2019-2020 will be held on Wednesday, 14th August, 2019 at registered office of the Company at 03:00 P.M., *inter alia*, to consider and approve the Unaudited Financial results of the company for the quarter ended 30th June, 2019.

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 where the Company's shares are listed.

Place: Jalandhar
Date: 06.08.2019

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