

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 3rd meeting of the Board of Directors of the company for the financial year 2016-17 will be held on Tuesday, 24th May 2016 at registered office of the Company at 01:00 P.M., inter alia, to consider and approve the Audited Financial Results of the company for the fourth quarter/year ending 31st March, 2016 after these results reviewed by the Audit Committee; and to recommend the final dividend for the Financial Year 2015-16, if any.

Further Details are available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed.

Place: Jalandhar
Date: 21.05.2016

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