

SARUP INDUSTRIES LIMITED
Regd. Office P.O. Ramdaspora, Jalandhar-144003
Web: www.sarupindustries.com CIN: L19113PB1979PLC004014

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that 8th meeting of the Board of Directors of the company for the financial year 2015-16 will be held on Thursday, 11th February 2016 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, 2015.

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

Place: Jalandhar
Date: 03.02.2016

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