

**SARUP INDUSTRIES LIMITED**

**Regd. Office-Plot No-141, Leather Complex, Jalandhar-144021, Punjab**

**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 a meeting of the Board of Directors of the company for the financial year 2020-21 will be held on Tuesday 30th June, 2020 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 quarter and year ended on 31st March, 2020 after these results reviewed by the Audit Committee;

The said notice will be available on the website of the Company i.e. [www.sarupindustries.com](http://www.sarupindustries.com)

Place: Jalandhar  
Date: 23.06.2020

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