

SARUP INDUSTRIES LIMITED
Regd. Office-Plot No-141, Leather Complex, Jalandhar-144021, Punjab
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 2018-19 will be held on Wednesday, 30th May, 2018 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, 2018 after these results reviewed by the Audit Committee; and to recommend the final dividend for the year ended 31st March, 2018, if any.

Further, in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window will be closed from May 30, 2018 to June 01, 2018 (both days are inclusive)

The said notice will be available on the website of the Company i.e. www.sarupindustries.com.

Place: Jalandhar
Date: 21.05.2018

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