

**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 2019-20 will be held on Thursday 30th May, 2019 at registered office of the Company at 03:00 P.M., *inter alia*, to consider and approve the Audited Financial Results of the company for the quarter and year ended on 31st March, 2019 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: 22.05.2019

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