

SARUP INDUSTRIES LIMITED
Regd. Office 141-Leather complex, Jalandhar-144021
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 a meeting of the Board of Directors of the company for the financial year 2018-19 will be held on Tuesday, 14th August, 2018 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 30th June, 2018.

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

Place: Jalandhar
Date: 06.08.2018

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