

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 2019-2020 will be held on Friday, 14th February, 2020 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, 2019.

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

Place: Jalandhar
Date: 05.02.2020

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