

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 Thursday, 14th February, 2019 at registered office of the Company at 02:30 P.M., *inter alia*, to consider and approve the Unaudited Financial results of the company for quarter ended 31st December, 2018.

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

Place: Jalandhar
Date: 06.02.2019

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