**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 2021-22 will be held on 14th February, 2022 at registered office of the Company at 05:00 P.M., *inter alia,* to consider and approve the Unaudited Financial results of the company for the quarter ended 31stDecember, 2021.

The said notice will be available on the website of the Company i.e. [www.sarupindustries.com](http://www.sarupindustries.com) and also on the website of BSE Limited i.e www.bseindia.com where the Company’s shares are listed.

 By order of the Board of Directors

 For Sarup Industries Ltd

Place: Jalandhar Sd/-

Date: 05.02.2022 Simarjit Singh Bawa

 Managing Director