



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 10/01/2020

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP CODE: 530843

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

SUBJECT: - NEWSPAPER CLIPPINGS OF NOTICE OF BOARD MEETING

Dear Sir / Madam,

With reference to captioned subject enclosed herewith the Newspaper Clippings of Notice of Board Meeting scheduled to be held on Saturday, 18th January, 2020 published by the company in newspapers named as "Business Standard" (English Language) and "Maharashtra Times" (Marathi Language) dated 10th January, 2020.

This is for your information.

Please take the same on your records and acknowledge the receipt.

Thanking you.

For Cupid Limited



Saurabh V. Karmase

Company Secretary and Compliance officer

eCSIN: EA041701A000083921

CIN No.: L25193MH1993PLC070846


Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel:+91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com

Name of Newspapers: - Business Standard (English) & Maharashtra Times (Marathi)

Date of Publication: - 10th January, 2020



क्युपिड लिमिटेड
पुणे / सिव्हाचे कॅम्प ऑफि लुडिकेटस बोर्ड उपायक 4 विप्रीतदार
CIN No. L25193MH1993PLC070846
बॉड कार्यालय : ए. 68, एम. आर. डी. सी. (मालेगाव) सिन्नर, नाशिक - 422113
फोन नं. - (02551) 230280 फॅक्स नं. - (02551) 230279
ई-मेल - cs@cupidlimited.com वेबसाईट - www.cupidlimited.com


सूचना

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (एलओडीआर), रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवायत रेग्युलेशन २९ च्या अनुपालनात याव्दारे सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक शनिवार, १८ जानेवारी २०२० रोजी घेण्याचे निर्धारित आहे. ही बैठक ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही करीता कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे यासाठी आहे.

सदर माहिती कंपनीचे संकेतस्थळ : www.cupidlimited.com येथे उपलब्ध आहे आणि स्टॉक एक्सचेंजचे संकेतस्थळ: www.bseindia.com आणि www.nseindia.com वर सुध्दा उपलब्ध असतील.

**क्युपिड लिमिटेड करीता,
स्वाक्षरी/-
सौरभ व्ही. करमसे
कंपनी सचिव व अनुपालन अधिकारी**

**ठिकाण :- नाशिक
दिनांक :- ९ जानेवारी, २०२०**



CUPID LIMITED
Manufacturers and Suppliers of High Performance Coatings and Adhesives
Registered Office - A-68, M. I. D. C. (Malegaon),
Sinnar, Nashik - 422113
Tel No :- (02551) 230280 Fax No :- (02551) 230279
CIN No :- L25193MH1993PLC070846
E-Mail - cs@cupidlimited.com

NOTICE

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR), Regulations, 2015, **NOTICE** is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on **SATURDAY, 18th DAY OF JANUARY, 2020**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2019.

The said information is available on the company's website at www.cupidlimited.com and may also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

**For Cupid Limited
Sd/-
Saurabh V. Karmase
Company Secretary and Compliance Officer**

**Place: Nashik
Date: 9th January, 2020**