



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 08/11/2017

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: -Outcome of Board Meeting.

Dear Sir / Madam,

With reference to captioned subject, we attached herewith the detail statement of outcome of Board Meeting pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



Company Secretary and Compliance Officer

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

CIN No : L25193MH1993PLC070846



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OUTCOME OF BOARD MEETING

November 8th, 2017:

The Board of Directors of the Cupid Limited at its meeting held on November 8th, 2017, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 5.00 P. M.

Conclusion time of Board Meeting: - 07 45 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30th September, 2017 were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 30th September, 2017 were considered and approved by the Board.
3. Board of Directors had considered and declared the 1st Interim Dividend for the financial year 2017-2018 at the rate of Rs. 2/- per equity share of Rs. 10/- each (i.e. 20 %).
4. The Board had also confirmed 20th November, 2017 as record date, the shareholders whose name appeared in the register on the record date are entitled for the dividend.
Further, the payment of dividend shall be made on December 4th, 2017.
5. The Board considered and discussed about the incorporation of Subsidiary company of Cupid Limited.
6. The Board considered and discussed about the 20% expansion of production capacity.
7. The Board considered and discussed on the proposal for manufacturing unit in South Africa through Joint Venture with a South African Partner.

Place: - Mumbai

Date: - 08/11/2017

By the order of the Board of Directors

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