



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 06/11/2018

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, 5<sup>th</sup> 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



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

## OUTCOME OF BOARD MEETING

**November 6<sup>th</sup>, 2018:**

The Board of Directors of the Cupid Limited at its meeting held on November 6<sup>th</sup>, 2018, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 11.45 A. M.

Conclusion time of Board Meeting: - 1.00 P.M.

1. Quarterly and half yearly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30<sup>th</sup> September, 2018 were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 30<sup>th</sup> September, 2018 were considered and approved by the Board.
3. Board of Directors had considered and declared the 1<sup>st</sup> Interim Dividend for the financial year 2018-2019 at the rate of Rs. 1/- per equity share of Rs. 10/- each (i.e. 10 %).
4. The Board had also confirmed 20<sup>th</sup> November, 2018 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 November 30<sup>th</sup>, 2018.

Place: - Mumbai

Date: - 06/11/2018

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



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