



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 18/03/2019

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

Sub: Outcome of Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, March 18, 2019, had inter-alia, considered and approved the following matters:

1. Subject to the approval of the Shareholders, recommended the continuation of the Directorship of Mr. Jandhyala Lakshminarayana Sharma (DIN No: 00004627) as Non-Executive Independent Director of the Company till his current tenure of appointment i.e. up to October 27, 2019 pursuant to Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of the Members of the Company for the item mentioned in point no.1 above.
3. For the purpose of above Postal Ballot process, Mr. Shailesh Kachalia, Practising Company Secretary, has been appointed as Scrutinizer to conduct the said Postal Ballot process (through physical form and e-voting process) in fair and transparent manner.

You are requested to take the same on your records.

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer