



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 22/01/2019

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

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

January 22nd, 2019:

The Board of Directors of the Cupid Limited at its meeting held on January 22nd, 2019, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 04.00 P. M.

Conclusion time of Board Meeting: - 05 . 35 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 31st December, 2018 were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 31st December, 2018 were considered and approved by the Board.

Place: - Mumbai

Date: - 22/01/2019

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



Company Secretary and Compliance Officer

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