



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 22/07/2019

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 V. Karmase



Company Secretary and Compliance Officer

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinar, 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

July 22nd, 2019:

The Board of Directors of Cupid Limited at its meeting held on July 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: - 06 . 20 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30th June, 2019 were considered and reviewed by the Board.
2. Unaudited Financial Results for period ended 30th June, 2019 were considered and adopted by the Board.
3. The reappointment of Mr. Jandhyala Lakshminarayana Sharma for second term as an Independent Director of the company for a period from 28th October, 2019 to the conclusion of 31st AGM of the Company to be held in the year 2024 was considered and recommended to the Members / Shareholders of the company.

Place: - Mumbai

Date: - 22/07/2019

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

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BRIEF PROFILE OF MR. JANDHYALA LAKSHMINARAYANA SHARMA

Mr. Jandhyala Lakshminarayana Sharma is associated with Cupid Limited as an Independent Director since 2014. He possesses over 30 years' experience in merchant banking activities and various business industries. His valuable guidance have always turned out to be beneficial to the Company.

Following are the details of work experience and important educational qualifications possessed by him:

Educational Qualifications:

Year	Qualification	University
1960	B.Com (Hons)	Andhra University
1961	M.Com	Andhra University
1963	B. Law	University of Madras
1972	MBA	University of Arkansas
1975	Ph.D.	University of Arkansas

Work Experience:

Tenure	Position / Organisation
1960 – 2010	Member of Madras stock Exchange
1963 – 1968	Officer - Indian Overseas Bank
1968 – 1969	Assistant Rural Credit Officer, Reserve Bank of India, Bombay
1975 – 1978	Assistant professor, Western Carolina University, Cullowhee, North Carolina
1978 – 1979	Financial Economist, National Credit Union Administration, Washington D.C
1979 – 2006	Professor of Finance, Cleveland State University. Guided PhD students, taught graduate courses, financial derivatives, Corporate Finance and Investment Analysis and Consultant to HEW, worked on Social Security issues on Cleveland State University Academic committees. Finance and Investment Analysis, Cleveland, Ohio USA 44111.
2002 – Present	Director: Washington Financial Services Pvt. Ltd.
2010 – Present	Managing Director : Somayajulu & Co. Ltd., Members: NSE
2014 – Present	Independent Director, Cupid Ltd.