



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 24/08/2018

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, 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), 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

August 24th, 2018:

The Board of Directors of the Cupid Limited at its meeting held on August 24th, 2018, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 1.30 P.M.

Conclusion time of Board Meeting: - 03 . 10 P.M.

1. The Board of Directors considered, approved and recommended, subject to approval of members at the ensuing Annual General Meeting of the Company, issue of Bonus Shares to the members of the Company by capitalisation of its reserves in the ratio of 1 (One) bonus equity share of Rs.10/- each fully paid-up for every 5 (Five) existing equity share of Rs.10/- each fully paid-up held by the members as on a Record Date to be fixed by the board thereof for the purpose.
Further, the details pertaining to the Bonus issue of equity shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure - I.
2. The Directors Report for year ended 31st March, 2018 was considered and approved by the Board.
3. The Notice to Members / Shareholders for 25th Annual General Meeting which will be held on Friday, 28th September, 2018 at Panchavati Motels, Pune-Nashik Highway, Sinnar, Nashik, Maharashtra-422103 was considered and approved by the Board.
4. Mr. Shailesh Kachalia, Practicing Company Secretary, appointed as Scrutiniser for 25th Annual General Meeting of the company. (Profile as attached in Annexure - II)

Place: - Mumbai
Date: - 24/08/2018

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

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Annexure - I

Sr. No.	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account.	The Bonus Issue of equity shares will be issued out of the securities premium account and Free Reserves created out of Profits, available as at March 31, 2018.
2	Bonus ratio.	1:5 i.e. 1 (One) bonus equity share of Rs. 10/- each fully paid up for every 5 (Five) equity share of Rs. 10/- each fully paid up held by the members as on the record date to be fixed for the purpose.
3	Details of share capital - pre and post bonus issue.	Pre- bonus Issue paid up share capital: Rs. 11,11,50,000 divided in to 1,11,15,000 equity shares of Rs. 10/- each. Post- bonus Issue paid up share capital: Rs.13,33,80,000 divided in to 1,33,38,000, equity shares of Rs. 10/- each.
4	Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 2,22,30,000/-
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available.	As on March 31, 2018 (as per Latest Audited Balance Sheet): Securities Premium Account: Rs. 3,02,76,000 Free Reserves: Rs. 51,29,80,942
6	Whether the aforesaid figures are audited.	Yes, the figures mentioned in Item No. (5) Above are audited.
7	Estimated date by which such bonus shares would be Credited / dispatched.	Within 2 months from the date of Board approval i.e. by October 23, 2018.

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CIN No : L25193MH1993PLC070846

CS SHAILESH KACHALIA

Contact No.: +91-9892534153

E-Mail: shaileshmay@gmail.com

QUALIFICATIONS. :

1. B.COM. (HONS) MUMBAI UNIVERSITY (1977)
2. LLB MUMBAI UNIVERSITY (1981)
3. FELLOW MEMBER OF THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (1981)
4. SEVEN DAYS COURSE ORGANIZED BY INDIAN MERCHANT CHAMBERS MUMBAI IN ARBITRATION.

EXPERIENCE AS FULL TIME COMPANY SECRETARY:-

I WORKED AS FULL TIME COMPANY SECRETARY FROM NOVEMBER 1981 TO DECEMBER 1994 WITH FOLLOWING ORGANISATIONS:-

1. 12 MONTHS WITH M/s. WARIOR INVESTMENTS LIMITED (UNLISTED CO.)
2. 18 MONTHS WITH M/S. UNIVERSAL STARCH CHEM ALLIED INDUSTRIES LIMITED (LISTED CO.)
3. 66 MONTHS WITH M/s. MODERN MILLS LIMITED (LISTED CO.)
4. 6 MONTHS WITH BEE ELETRONICS LIMITED (LISTED CO.)
5. 15 MONTHS WITH RELIANCE PETROCHEMICALS LIMITED (LISTED CO.)
6. 15 MONTHS WITH LAN ESEDA GROUP OF COMPANIES (LISTED)
7. 12MONTHS WITH POOJA CAPITAL FINANCE LIMITED (UNLISTED)

EXPERIENCE AS FULL TIME PRACTICING COMPANY SECRETARY:-

SINCE 1995 I HAVE MY INDEPENDENT PRACTICE AND HOLDING CERTIFICATE OF PRACTICE FROM MORE THAN 15 YEARS.

HAVE PRACTICAL EXPERIENCE OF 35 YEARS IN ADMISTRATION OF THE PROVISIONS OF THE COMPANIES ACT, 1956/2013, SEBI GUIDELINES, STOCK EXCHANGE FORMALITIES, AND COMPANY LAW BOARD MATTERS.

PERSONAL DETAILS:

DATE OF BIRTH: - 16TH APRIL1956.

ADDRESS: - OM SRI CHS LTD., A WING, FIRST FLOOR, FLAT NO 7. NEAR SHANTI ASHRAM, OFF LINK ROAD, BORIVALI (WEST), MUMBAI 400103.

MEMBERSHIP NO. : - FCS 1391

COP NO. : - 3888

LANGUAGES KNOWN: - ENGLISH, HINDI, MARATHI, GUJRATHI AND MARWARI