



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 27/10/2016

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 acknowledge the receipt.

By the order of the Board of Directors

For Cupid Limited



Saurabh Karmase

Company Secretary and Compliance Officer

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

Tel : 01 2551 220280 / 220772 / 01 7722000580 Email: info@cupidlimited.com Website: www.cupidlimited.com



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OUTCOME OF BOARD MEETING

October 27, 2016:

The Board of Directors of the Cupid Limited at its meeting held on October 27, 2016, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 4.00 P.M.

Conclusion time of Board Meeting: - 06 . 35 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for quarter ended 30th September, 2016 were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 30th September, 2016 were considered and adopted by the Board.
3. The Board of Directors of the Company at its meeting held on October 27, 2016, had considered and declared an interim dividend at the rate of Rs. 1/- per equity share of Rs. 10/- each (i.e. 10%), for the financial year 2016-2017.
4. The Board had also confirmed 9th November, 2016 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 22nd, 2016.

Place: - Mumbai

Date: - 27/10/2016

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