



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 9th November, 2017

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: Meeting Updates

Dear Sir / Madam,

With reference to captioned subject and in continuation with the Outcome of Board Meeting held on 8th November, 2017 we hereby inform you that the name of Shri. Pradeep Kumar Jain (DIN: 01852819) has been featured in the website of Ministry of Corporate Affairs for Disqualification under section 164(2) (a) of the Companies Act, 2013.

Shri. Pradeep Kumar Jain had submitted that he had already resigned in 2014 from the companies for which his DIN is disqualified. He had also informed that he had approached Honourable Bombay High Court and awaiting for the response in the said matter. The Board of Directors have also noted the matter at its meeting held on 8.11.2017.

We note to keep the Stock Exchanges informed of the developments in the matter.

Thanking you.

Yours faithfully

For Cupid Limited



Saurabh V. 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: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com, Website: www.cupidlimited.com