



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 29<sup>th</sup> January, 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, 5<sup>th</sup> Floor, Bandra-Kurla

Complex, Bandra (East),

Mumbai - 400051

Fax No. – 6641 8125 / 26

SCRIP CODE: CUPID

**Subject: - Intimation of Board Meeting.**

Dear Sir / Madam,

With reference to captioned subject, notice is hereby given under regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 that a meeting of the Board of Directors will be held on Tuesday, 6<sup>th</sup> February, 2018 at 1.30 p.m. to consider and adopt unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

Kindly take the same on your records and acknowledge the receipt.

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

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