



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 06/02/2018

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: -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 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



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

## OUTCOME OF BOARD MEETING

**February 6<sup>th</sup>, 2018:**

The Board of Directors of the Cupid Limited at its meeting held on February 6<sup>th</sup>, 2018, inter alia, had considered and approved the following matters:-

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

Conclusion time of Board Meeting: - 4.30 P.M.

1. Removal of Disqualification of Mr. Pradeep Kumar Jain is considered and taken on record by the Board and he has retained the earlier position of Independent Director of company with the chairmanship of following committees of Board:
  - a. Audit committee
  - b. Stakeholder Relationship Committee
  - c. Nomination and Remuneration Committee
  - d. Corporate Social Responsibility Committee
2. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 31<sup>st</sup> December, 2017 were considered and reviewed by the Board.
3. Unaudited Financial results for the quarter ended 31<sup>st</sup> December, 2017 were considered and approved by the Board.
4. Board of Directors had considered and taken on record the resignation of Mr. Samir Prasad, Chief Business Development Officer of the company.

Place: - Mumbai

Date: - 06/02/2018

By the order of the Board of Directors

For Cupid Limited

**Saurabh Karmase**



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