



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 4<sup>th</sup> May, 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) and 29(1) (e) 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 Monday, 14<sup>th</sup> May, 2018 at 12.00 Noon to consider and adopt audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 and to consider and discuss about the recommendation of final dividend for FY 2017-18.

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

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