



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 13/08/2018

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

By the order of the Board of Directors

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



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OUTCOME OF BOARD MEETING

August 13th, 2018:

The Board of Directors of the Cupid Limited at its meeting held on August 13th, 2018, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 2.30 P.M.

Conclusion time of Board Meeting: - 5.30 P.M.

1. Quarterly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 30th June, 2018 were considered and reviewed by the Board.
2. Unaudited financial results for period ended 30th June, 2018 were considered and adopted by the Board.
3. The Board of Directors has resolved to consider and approve the Directors Report to the shareholders for FY 2017-18 and notice of 25th Annual General Meeting at the next board meeting.

Place: - Mumbai
Date: - 13/08/2018

By the order of the Board of Directors

For Cupid Limited

Saurabh V. Karmase



Company Secretary and Compliance Officer

CIN No. L25193MH1993PL070246

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