



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 10/03/2016

To,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIPE CODE: 530843

**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 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), Simnar, 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

**March 10, 2016:**

The Board of Directors of the Cupid Limited at its meeting held on March 10, 2016, inter alia, has considered and approved the following matters:-

1. Took a note of the circular resolution no. 1 of 2016 dated 1<sup>st</sup> March, 2016 for appointment of Mr. Narendra Madhukar Joshi as Chief Financial Officer of the company with effect from 1<sup>st</sup> March, 2016.
2. The Board of Directors of the Company at its meeting held on March 10, 2016, has considered and declared an interim dividend at the rate of Rs. 2/- per equity share of Rs. 10/- each (i.e. 20%), for the financial year 2015-2016.

Board had also decided 18<sup>th</sup> March, 2016 as record date, the shareholders whose name appeared in the register on the record date are entitled for the dividend. Further, the payment of dividend shall be made on 29<sup>th</sup> March, 2016.

Place: - Mumbai

Date: - 10/03/2016

By the order of the Board of Directors

For **Cupid Limited**

  


**Saurabh Karmase**

**Company Secretary and Compliance Officer**

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