



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 10<sup>th</sup> August, 2016

To,

Department of Corporate Services,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIPSE CODE: 530843

**Subject :- Intimation of Annual General Meeting and Book Closure Notice pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

NOTICE is hereby given that 23<sup>rd</sup> Annual General Meeting of the members of Cupid Limited will be held on Saturday, 17<sup>th</sup> September, 2016 at 12.00 noon at Registered Office of the company A-68, M.I.D.C. (Malegaon), Sinnar, Nashik – 422113 in respect of financial year ended 31st March 2016.

Further, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book will remain closed from 10/09/2016 to 17/09/2016 (Both days inclusive) for the purpose of 23<sup>rd</sup> Annual General Meeting of the members of the company.

Place: - Nashik

Date: - 10<sup>th</sup> August, 2016

For Cupid Limited

*Saurabh*

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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