



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 11/05/2016

To,

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

SCRIP 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), 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

May 11, 2016:

The Board of Directors of the Cupid Limited at its meeting held on May 11, 2016, inter alia, has considered and approved the following matters:-

1. Quarterly, half yearly and yearly reports submitted to BSE Limited were considered and reviewed by the Board.
2. Audited Financial results for the year ended 31st March, 2016 were considered and adopted by the Board.
3. Audited Financial statements for the year ended 31st March, 2016 were considered and adopted by the board.
4. Mr. A. K. Karnavat, Practicing Chartered Accountant, appointed as an Internal Auditor of the company for year ended 31st March, 2017.
5. Mr. Shailesh Kachalia, Practicing Company Secretary, appointed as Secretarial Auditor of the company for year ended 31st March, 2017.
6. Agreement of company with Christensen Investor Relations India Private Limited for appointment as Investor Relations Support Services Advisors dated 1st April, 2016 was considered and noted by the board.

Place: - Mumbai

Date: - 11/05/2016

By the order of the Board of Directors

For Cupid Limited




Saurabh Karmase

Company Secretary and Compliance Officer

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