



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 13/07/2016

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

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

OUTCOME OF BOARD MEETING

The Board of Directors of the Cupid Limited at its meeting held on July 13, 2016, inter alia, has considered and approved the following matters:-

1. Quarterly reports submitted to BSE Limited were considered and reviewed by the Board.
2. Unaudited Financial results for the quarter ended 30th June, 2016 were considered and adopted by the Board.
3. The Directors Report for year ended 31st March, 2016 was considered and approved by the Board.
4. The Notice to Members / Shareholders for 23rd Annual General Meeting which will be held on Saturday, 17th September 2016 at Registered Office of the Company at A – 68, M. I. D. C. Malegaon, Sinnar, Nashik - 422113 was considered and approved by the Board.
5. The reappointment of M/s Bhattar and Co. as Statutory Auditors of the Company for financial year 2016 – 17 was considered and recommended.
6. The appointment of Mr. Omprakash Garg as Chairman and Managing Director of the Company for the period of 5 years with effect from 20th July 2016 was considered and recommended.

Place: - Mumbai

Date: - 13th July 2016



By the order of the Board of Directors
For **Cupid Limited**

A handwritten signature in blue ink that appears to read "Saurabh".

Saurabh Karmase
Company Secretary and Compliance Officer