

CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: 15th July 2015

To,
Department of Corporate Services,
BSE Limited, Mumbai,
Mumbai – 400 001

SCRIP CODE NO. 530843

Dear Sir,

Notice is hereby given under clause 41 of the listing agreement that a meeting of the Board of Directors will held on Thursday 23rd July 2015 to consider and adopt unaudited financial result for the quarter ended 30th June 2015.

Thanking You,

Yours truly,

For CUPID LIMITED

Omprakash Garg

Chairman and Managing Director

NASHIK