

CUPID LIMITED

Registered Office :- A - 68, M. I. D. C., Sinnar, Malegaon, Nasik- 422 113
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Date: - 19th January, 2016


To,
Department of Corporate Services,
BSE Limited,
Mumbai- 400 001.

Scrip Code No. - 530843

Dear Sir / Madam,

Notice is hereby given under regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements – LODR) Regulations, 2015 that a meeting of the Board of Directors will be held on Thursday, 28th January, 2016 at 5 p.m. to consider and adopt unaudited financial results for the quarter ended 31st December, 2015.

Thanking you
Yours faithfully,
For Cupid Limited


Durgesh Garg
Compliance officer