



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 23/05/2017

To,

Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 530843

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra-Kurla
Complex, Bandra (East),
Mumbai - 400051
Fax No. – 6641 8125 / 26
SCRIP CODE: CUPID

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 take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For Cupid Limited

Saurabh Karmase



Company Secretary and Compliance Officer

Factory & Registered Office:

A-68, M.I.D.C. (Malegaon), Sinnar, Nashik - 422113, Maharashtra, India

CIN No.: L25193MH1993PLC070846

Tel: +91 2551 230280 / 230772 / +91 7722009580 Email: info@cupidlimited.com Website: www.cupidlimited.com



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Manufacturers and Suppliers of Male & Female Condoms

OUTCOME OF BOARD MEETING

May 23rd, 2017:

The Board of Directors of the Cupid Limited at its meeting held on May 23rd, 2017, inter alia, had considered and approved the following matters:-

Commencement time of Board Meeting: - 5.00 P. M.

Conclusion time of Board Meeting: - 08 . 55 P.M. *Saurabh*

1. Quarterly, half yearly and yearly reports submitted to BSE Limited and National Stock Exchange of India Limited for period ended 31st March, 2017 were considered and reviewed by the Board.
2. Audited Financial results for the quarter and year ended 31st March, 2017 were considered and adopted by the Board.
3. Board of Directors had considered, discussed and recommended the Final Dividend at the rate of Rs. 2 /- per equity share of Rs. 10/- each (i.e. 20 %), for the financial year ended 2016-2017. *Saurabh*
4. Mr. A. K. Karnavat, Practicing Chartered Accountant, appointed as an Internal Auditor of the company for year ended 31st March, 2018.
5. Mr. Shailesh Kachalia, Practicing Company Secretary, appointed as Secretarial Auditor of the company for year ended 31st March, 2018.
6. Christensen Investor Relations India Private Limited appointed as Investor Relations Support Services Advisors for financial year 2017-18.

Place: - Mumbai

Date: - 23/05/2017

By the order of the Board of Directors

For Cupid Limited

Saurabh

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