



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 28th January 2016

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

SCRIP CODE: 530843

Subject: -Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir,

The Board of Directors by resolution passed on 28th January, 2016:-

1. Have accepted resignation tendered by Mr. Durgesh Garg from the post of Compliance Officer of the company with effect from 28th January, 2016.
2. Have appointed CS. Saurabh V. Karmase, as a Company Secretary and Compliance Officer of the company with effect from 28th January, 2016.

Please take it on your records.

Thanking You.

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

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