



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: -Outcome of Board Meeting held on Thursday, 28th January, 2016

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 on the record.

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

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



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OUTCOME OF BOARD MEETING

The Board of Directors of the Cupid Limited at its meeting held on January 28, 2016, inter alia, had considered and approved the following matters:-

1. Authorized Mr. Omprakash Garg, Chairperson & Whole-time Director of the company, pursuant to Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for making disclosures to BSE Limited (where the Company's securities are listed).
2. Quarterly financial results for the quarter ended 31st December, 2015 were considered and adopted by the board.
3. Resignation of Mr. Durgesh Garg from the post of Compliance Officer of the Company and appointment of Mr. Saurabh V. Karmase as a Company Secretary and Compliance Officer of the Company were considered and approved by the board.
4. Listing agreement of the Company with BSE limited as per new regulations issued by the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 was considered and executed by the Board of Directors.
5. Risk Management Committee of the company was discontinued as per the provisions of Regulation 21(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as same was not applicable to Company.
6. Reconstitution of Nomination and Remuneration Committee as per Regulation 19(1)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was considered and approve by the board as below :-
 - a. Pradeep Kumar Jain - Chairman
 - b. Jandhyala L. Sarma - Member
 - c. Veena Garg - Member
7. The Policy for Preservation of Documents pursuant to regulation 9 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Policy for Determination of Materiality (disclosure of events or information) pursuant to regulation 30 (4) (ii) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 were considered and approved by the board.



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