



# CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 3<sup>rd</sup> May, 2016

To,

Department of Corporate Services,

BSE Limited,

Mumbai-400001

**Scrip code: - 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), Regulations, 2015 that a meeting of the Board of Directors will be held on Wednesday , 11th May, 2016 at 5.00 p.m. to consider and adopt audited financial results for the year ended 31<sup>st</sup> March, 2016.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

**For Cupid Limited**

**Saurabh V. Karmase**

**Company Secretary and Compliance Officer**

CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

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