



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

Date: - 4th July, 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 , 13th July, 2016 at 5.00 p.m. to consider and adopt unaudited financial results for the quarter ended 30th June, 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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