

Date: 07th May 2015

To,
Department of Corporate Services,
BSE Limited, Mumbai,
Mumbai – 400 001

## SCRIP CODE NO. 530843

Dear Sir,

Notice is hereby given under clause 41 of the listing agreement that a meeting of the Board of Directors will held on Monday 18<sup>th</sup> May 2015 at 5 p. m. to consider and adopt audited financial result for the quarter ended 31<sup>st</sup> March 2015.

Thanking You,
Yours truly,
For CUPID LIMITED

Omprakash Ġarg

**Chairman and Managing Director** 

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