



CUPID TRADES AND FINANCE LIMITED

L51900MH1985PLC036665

Reg. Office: B/39, Mona Shopping Centre, Nr. Navrang Cinema, J. P. Road, Andheri (W), Mumbai-400053

E Mail: cupidtraders@yahoo.com

28.09.2015

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 28.09.2015

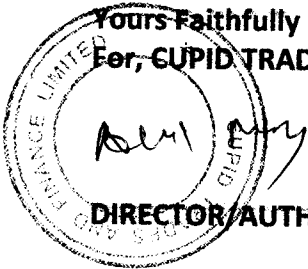
This to inform you that the shareholders of the Company at their 29th Annual General Meeting held 28.09.2015 have, interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. KETANBHAI SORATHIYA as Director of the company who retires by rotation.
3. Appointment of M/s. RISHI SEKHRI AND ASSOCIATES, Chartered Accountants, Mumbai in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana as auditors of the Company for 2015-16.
4. Appointment of Ms. DINABEN GANATRA as an Independent Director.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully
For, CUPID TRADES AND FINANCE LIMITED



DIRECTOR/AUTHORIZED SIGNATORY