



CUPID LIMITED

Manufacturers and Suppliers of Male & Female Condoms

January 5, 2017

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400 001

Fax No. 022-2272-3121/1278/1557/3354

Scrip Code: 530843

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E)

Mumbai – 400 051

Fax No. 022-2659-8237/8238/8347/8348

Symbol - CUPID

Sub: Outcome of the Board Meeting held on January 5, 2017

Dear Sir/Madam,

Further to our earlier intimation dated December 28, 2016 in respect of the subject matter and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that the Board of Directors at the meeting held today i.e. January 5, 2017 considered and approved the following matters:

1. Raising of funds not exceeding Rs. 60 crores by way of issuance of securities through QIP/FCCB/FCEB/ADR/GDR etc.
2. Increase the authorized share capital of the Company from Rs. 12 crores to Rs.16 crores and subsequent change in capital clause of the Memorandum of Association of the Company;
3. Convening the extra-ordinary general meeting of the shareholders of the Company on January 31, 2017 for taking their approval for the foregoing matters;
4. Notice of extra-ordinary general meeting

The Board Meeting started at 10.00 a.m. and concluded at 11.30 A.M.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Cupid Limited

Saurabh V. Karmase

Company Secretary & Compliance Officer



CIN No : L25193MH1993PLC070846

Factory & Registered Office:

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

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