



CINL51900MH1985PLC036665

Registered office address: Shop No. 52, VMall, Gayatri Nagar, Asha Nagar, Kandivali East, Mumbai-400101.
Email Id: infosec@cupidtrade.com Website: www.cupidtrade.com

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Date: 05-07-2021

SCRIP CODE: 512361

ISIN: INE108G01010

Sub: Outcome of the Board meeting

Dear Sir/Madam,

This is with reference to the above captioned subject, board meeting was duly conveyed on July 5, 2021 at 5:00 p.m. and concluded on 6:45 pm and the Board approved the following:

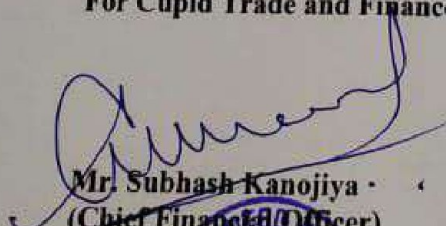
1. The Standalone Audited Financial Result for the quarter and year ended March 31, 2021 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Audit Report signed by our Statutory Auditor. M/s, Rishi Sekhri and Associates, Chartered Accountants, Mumbai.
2. The appointment of Mr. Ninad Dhuri (Din: 09216629) as Additional Independent Director w.e.f. July 5, 2021.
3. The appointment of Mr. Prakash Solanki (Din: 00420637) as Additional Non-Executive Director w.e.f. July 5, 2021

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Cupid Trade and Finance Limited


Mr. Subhash Kanojiya
(Chief Financial Officer)

