

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2023

06th May, 2023

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Friday, 12th May, 2023 at 04:00 P.M. at Plot No. 267 Ward 12/B, Gandhidham-370201, Gujarat to transact the following items:

1. To consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Financial year ended on 31st March, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of Resignation of Mr. Maulin Bhavesh Acharya (Din: 00010405) from the position of (Non-Executive, Non-Independent Director) of the company.
3. To consider and approve Reconstitution of various Committees of Board of Directors.
4. Any other matter with the permission of the Chair.

Thanking you,

For, SURYAKRUPA FINANCE LIMITED



Akansha Dhamecha
Compliance Officer
Membership. No. 35204

