

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

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SFL/BSE/2018  
05<sup>th</sup> November, 2019

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 for approval of Un-Audited Financial results for Quarter and half year ended on 30<sup>th</sup> September, 2019, 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 Wednesday, 13<sup>th</sup> November, 2019 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, inter alia to consider, approve and take on record the Un-Audited financial results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other businesses with the permission of the Chair.

Further, we wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company will remain closed as already intimated vide our letter dated September 30, 2019 with effect from October 01, 2019, till 48 hours after the announcement of the Un-Audited Financial Results to the stock exchange.

We request you take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED

  


CS Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204

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**Corporate Office:** - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,  
Swastik Cross Road, Ahmedabad-380009. **Tele Phone No.** 079-40063485