



February 08, 2023

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 543391

Sub: Outcome of the Board Meeting held on February 08, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held on Wednesday, February 08, 2023, at its registered office has inter-alia approved the following agenda items:

1. Board overviewed the overall financial health & stability of the Company including examining financials & performance metrics of the Company.

The Board Meeting Commenced at 11:30 A.M. & Concluded at 12:30 P.M.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

P. Hirani

Pratima Hirani
Company Secretary & Compliance Officer

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