

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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

SFL/BSE/2019

09/09/2019

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

Ref.: Scrip Code: 511185.

Sub.: Intimation of Book Closure & cutoff date for e-voting

This is to inform you that Board of Directors in their meeting held on Tuesday, 04th September, 2019 have approved the dates of closure of Share Transfer Book and Register of Members from Monday, 23rd day of September, 2019 to Monday, 30th day of September, 2019 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on Monday, 30th September, 2019.

This is to further inform you that the company has fixed September 23, 2019 as the cut-off date for the purpose of remote-e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically or by ballot in respect of business to be transacted at 32nd Annual General Meeting of the company scheduled to be held on Monday, September 30, 2019.

Please consider the same and take it on record.

Thanking You
Yours faithfully,
For SURYAKRUPA FINANCE LIMITED




CS Akansha Pithaliya
Compliance Officer

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