

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/2022

06th August, 2022

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 August, 2022 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 Un-Audited financial results of the Company for the Quarter ended on 30th June, 2022 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve Change of name of the Company from Suryakrupa Finance Limited to as approved by Registrar of Companies, Central Registration Centre subject to approval by shareholders of the company and other statutory/regulatory authorities.
3. Approval of Change of Object Clause of the company.
4. Alteration of Memorandum of Association of the company.
5. Any other matter with the permission of the Chair.

We request you take it in your record.

Thanking you, *

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer

Membership. No. 35204

