

Date: 21<sup>st</sup> August, 2021

To,  
Department of Corporate Services,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

**Sub.:** Intimation of Board Meeting to be held on Tuesday, August 31, 2021

**Ref.:** Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LODR Regulations").

**Dear Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, on August 31, 2021 at 3.30 P.M.** at its Registered Office of the Company at S. No. 4/38, Sumangal, First Floor, Sahakar Colony Behind SBI, off Karve Road, Erandwane Pune 411004, interalia, to transact the following business of the Company:

1. To consider and approve the Director's Report along with annexures for the Financial Year ended 31<sup>st</sup> March, 2021.
2. To approve the Draft Management Discussion and Analysis Report for the Financial Year ended 31<sup>st</sup> March 2021 pursuant to SEBI Listing Regulations, 2015.
3. Fixing the date of convening the 14<sup>th</sup> Annual General Meeting (AGM) of the Company.
4. To approve the draft Notice of 14<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March 2021.
5. To consider providing of remote electronic voting facility through Link Intime India Private Limited to Shareholders of the Company for the ensuing 14<sup>th</sup> Annual General Meeting and appointment of Scrutinizer for smooth conduct of the said voting thereon.
6. To fix the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.
7. To fix the Record Date for the purpose of determining the members eligible to Final Dividend (for the financial year 2020-21), if approved by the Members in the AGM.
8. To consider and approve the Financial Statements as at 31<sup>st</sup> March, 2021 comprising of Balance Sheet, Statement of Profit and Loss account, Cash Flow Statement and Schedules thereto along with Certificate from CFO of the Company.
9. To consider recommending of Final Dividend for the Financial Year ended 31<sup>st</sup> March, 2021.
10. To approve the related party transactions, subject to the approval of members in the ensuing AGM.

You are requested to kindly note the same and acknowledge receipt.

Thanking You.

Yours faithfully,

**FOR SURATWWALA BUSINESS GROUP LIMITED**

(Formerly known as 'Suratwala Business Group Private Limited' and 'Suratwala Housing Private Limited')

*Prathama*



Prathama Gandhi,  
Company Secretary & Compliance Officer  
Membership No. A46385

**Suratwala Business Group Limited**

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandwane, Pune- 411004

☎ 020-25434392 ✉ suratwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361