

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/2020
09/09/2020

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 Monday, 31st August 2020 have approved the dates of closure of Share Transfer Book and Register of Members from Tuesday, 22nd day of September, 2020 to Monday, 28th day of September, 2020 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Monday, 28th September, 2019.

This is to further inform you that the company has fixed September 22, 2020 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 in respect of business to be transacted at 33rd Annual General Meeting of the company scheduled to be held on Monday, September 28, 2020.

Please consider the same and take it on record.

Thanking You
Yours faithfully,
For SURYAKRUPA FINANCE LIMITED



CS Akansha Pithaliya
Compliance Officer