

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED

CIN : L45203MH2010PLC200005



May 22, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – 543391

Dear Madam/Sir,

Sub: Intimation for rescheduling the date of the Board Meeting.

This is in reference to our earlier intimation dated May 13, 2024, regarding intimation of Board Meeting to be held on Wednesday, May 22, 2024. It may please be noted that due to certain exigencies or unavoidable reason, the meeting of Board of Directors is now rescheduled & to be held on Thursday, May 30, 2024, inter alia.

1. To consider and approve the audited financial results for the quarter ended and year ended March 31, 2024
2. To consider and approve the appointment of an Secretarial Auditor for the FY 2024-25.
3. To consider and approve the appointment of an Internal Auditor for the FY 2024-25.

Kindly take the same on your record,

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

P. Hirani

Pratima Hirani Company Secretary & Compliance Officer

**Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com**

**Head Office : "SAINATH", 13, New colony, Nagpur - 440 001.
Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com**

Website : www.sgfrl.com