

**SUYOG GURBAXANI**  
**FUNICULAR ROPEWAYS LIMITED**

CIN : L45203MH2010PLC200005



February 08, 2024

To,  
The Manager  
Listing Department  
**BSE LTD**  
P J Towers, Dalal Street,  
Fort, Mumbai -400001

**Ref: Scrip Code- 543391**

**Sub: Outcome of the Board Meeting held on February 08, 2024**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, of Suyog Gurbaxani Funicular Ropeways Limited ("the Company"), at their Meeting held on today i.e. Thursday, February 08, 2024, at its registered office has inter-alia considered overviewed the overall financial health & stability of the Company including examining financials & performance metrics of the Company.

The Board Meeting Commenced at 11:00 A.M. & Concluded at 11:55 A.M.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

**Pratima Hirani**  
**Company Secretary & Compliance Officer**

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