

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2020

18th June, 2020

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, 26th June, 2020 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 Audited financial results of the Company for the Quarter and Financial year ended on 31st March, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve Re-Appointment of Mr. Ashok Kumar Dudi, as the Managing Director of the company.
3. To appoint the Secretarial Auditor of the Company for conducting the secretarial Audit for the F.Y 2019-2020 to 2023-2024.
4. Any other matter with the permission of the Chair.

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Further, in continuation to our intimation on closure of trading window dated March 31, 2020, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives until 48 hours after the announcement of the Quarter and year ended audited Financial Results of the Company to the public.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Membership. No. 35204