

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in) Contact: 9979898027

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SFL/BSE/2021  
23/06/2021

To  
General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Fort,  
Mumbai – 400 001

**Ref.: Scrip Code: 511185.**

**Sub.: Clippings of News Paper advertisement of Notice of Board meeting pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements of ensuing Board of Directors meeting to be held on 29<sup>th</sup> June, 2021 published in the following newspaper:

1. "The Financial express" Gujarati,
2. "The Indian Express", English edition of the newspaper.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

*Akansha Pithaliya*  


Akansha Pithaliya  
Compliance Officer  
Memb. No. 35204

Encl.: As Above



