

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED
CIN : L45203MH2010PLC200005



August 05, 2023

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

Ref.: Scrip Code - 543391

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Monday, August 14, 2023 disclosure under 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Monday, August 14, 2023, at 11:30 A.M. through video conferencing, inter -alia,

1. To fix the Day, Date, Time & Venue of the annual general meeting.
2. To consider any other matter with the permission of the Chairman of the meeting.

Request you to kindly take the same on record.

Thanking You.

For **Suyog Gurbaxani Funicular Ropeways Limited**

Pratima Hirani
Company Secretary & Compliance Officer

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vokhroli (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