

# 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

SFL/BSE/2022

08<sup>th</sup> JULY, 2022

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 will be held on Tuesday, 12<sup>th</sup> July, 2022 at 04:00 P.M. at Plot No. 267 Ward 12/B, Gandhidham-370201, Gujarat inter-alia to consider following items:


1. To consider appointment of Statutory Auditor of the company to fill casual vacancy caused due to resignation of M/S NPV & Associates Chartered Accountants (FRN: 129408W) subject to the approval of shareholders.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

  
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Akansha Pithaliya  
Compliance Officer  
Membership. No. 35204

