

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/2019

Date: 27.08.2019

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

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 Wednesday, 04th September, 2019 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, to transact the following business:

1. To fix day, date, time, and venue for 32nd Annual General Meeting of the Company for the Financial Year 2018-19.
2. To consider and approve the Notice of 32nd Annual General Meeting alongwith explanatory statements thereof for the Financial year 2018-19.
3. To consider and approve Board's Report along with applicable annexures thereto for the Financial Year 2018-19.
4. To consider and fix the book closure date for 32nd Annual General Meeting of the Company.
5. To recommend the appointment of directors retiring by rotation by the members in the ensuing Annual General Meeting.
6. To consider and recommend the appointment of statutory auditor of the company.
7. To appoint M/s. JOGI DIPAK & CO., Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
8. Any other Business with the permission of the Chair.

We request you take it in your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED

Akansha Pithaliya
Compliance Officer
Memb. No. 35204

