

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact: 9979898027

SFL/BSE/2023

25th February, 2023

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

Sub.: Intimation of Board Meeting.

**Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 511185.**


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, 01st March, 2023 at 04:00 P.M. at Plot No. 267 Ward 12/B, Gandhidham-370201, Gujarat to transact the following items:

1. To consider and approve the Notice for Postal Ballot.
2. To consider and approve the calendar of events for Postal Ballot.
3. To consider the Appointment of Scrutinizer to conduct Postal Ballot process.
4. Any other matter with the permission of the Chair.

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



CS AKANSHA KAPIL DHAMECHA
Compliance Officer
Membership. No. 35204

