

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2022  
09<sup>th</sup> February, 2022

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 14<sup>th</sup> February, 2022 published on 09<sup>th</sup> February, 2022 in the following newspaper:

1. "The Financial express" Gujarati, and
2. "The Indian Express", English editions of the newspapers.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
For, SURYAKRUPA FINANCE LIMITED

  
Akansha Pithalija  
Compliance Officer  
Memb. No. 35204



Encl.: As Above



