

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 No: 9979898027

SFL/BSE/2020

Date: 24.08.2020

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 Monday, 31st August, 2020 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, to transact the following business:

1. To consider, approve and take on record the Un-Audited financial results along with Limited Review Report of the Company for the Quarter ended on 30th June, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend the appointment of statutory auditor of the company.
3. To recommend the appointment of Directors retiring by rotation by the members in the ensuing Annual General Meeting.
4. To recommend the re-appointment of Mr. AMAR NANDLAL PAL & Mr. DHARMESH KANUBHAI BAROT as independent directors of the company for a further period of 5 years for the approval of the members.
5. To consider and approve Board's Report along with applicable annexures thereto for the Financial Year 2019-2020.
6. To fix day, date, time, and venue for 33rd Annual General Meeting of the Company for the Financial Year 2019-2020.
7. To consider and approve the Notice of 33rd Annual General Meeting along with explanatory statements thereof for the Financial Year 2019-2020.

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7. To consider and approve the Notice of 33rd Annual General Meeting along with explanatory statements thereof for the Financial Year 2019-2020.
8. To consider and fix the book closure date for 33rd Annual General Meeting of the Company.
9. To appoint M/s. JOGI DIPAK & CO., Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
10. Any other Business with the permission of the Chair.

Trading Window:

We further submit that as per the Company's Code of Conduct for Prohibition of Insider Trading formulated on the basis of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in share of the Company by all Directors, Key Managerial Personnel, other designated employees and any other connected person (including their relatives) who can be reasonably expected to have possession of "Unpublished Price Sensitive Information (UPSI), has already been closed from July 01, 2020 and pursuant to the regulations, has to remain closed for a minimum period of 48 hours after the announcement by the Company of its Un-audited Financial Results for the quarter ended on June 30, 2020

We request you take it in your record.
Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485