

Date: 31st August, 2021

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Outcome of Board Meeting held on Tuesday, August 31, 2021.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors ('the Board') of the Company at its meeting held on Tuesday, 31st August, 2021 at the Registered Office of the Company inter-alia considered and approved the following matters:

1. Considered and Approved the Director's Report along with Annexures for the Financial Year ended 31st March, 2021.
2. Considered and Approved the Draft Management Discussion and Analysis Report for the Financial Year ended 31st March 2021 pursuant to SEBI Listing Regulations, 2015.
3. Fixed the date of convening the 14th Annual General Meeting (AGM) of the Company as Wednesday, 29th September, 2021.
4. Approved the draft Notice calling 14th Annual General Meeting of the Company for the Financial Year ended 31st March 2021.
5. Considered providing of remote electronic voting facility through 'Link Intime India Private Limited' to Shareholders of the Company for the ensuing 14th Annual General Meeting and appointed Scrutinizer for smooth conduct of the said voting thereon.
6. The Company has Fixed the Cut-off Date as Wednesday, 22nd September, 2021 for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.
7. The Company has Fixed the Record Date as Wednesday, 22nd September, 2021 for the purpose of determining the members eligible to Final Dividend (for the financial year 2020-21), if approved by the Members in the AGM.
8. Considered and approved the Financial Statements as at 31st March, 2021 comprising of Balance Sheet, Statement of Profit and Loss account, Cash Flow Statement and Schedules thereto along with Certificate from CFO of the Company.
9. Recommended the Final Dividend for the Financial Year ended 31st March, 2021.
10. Approval of the related party transactions, subject to the approval of members in the ensuing AGM.

The meeting commenced at 3.30 P.M. and concluded at 5.45 P.M.

We hereby request you take the above information on your record.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane, Pune- 411004

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CIN : L45200PN2008PLC131361

