

SUYOG GURBAXANI
FUNICULAR ROPEWAYS LIMITED
CIN : L45203MH2010PLC200005



September 6, 2024

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code:543391

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to captioned Regulations, we submit herewith the copies of Newspaper advertisement intimating that the 15th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility and confirming electronic dispatch of Notice of 15th AGM along with Annual Report 2023-24 and e-Voting information, published in the following newspapers on September 6, 2024:

1. The Financial Express (English Language);
2. Pratahkal (Marathi Language)

The aforesaid information is also being made available on the website of the Company at www.sgfrl.com.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For Suyog Gurbaxani Funicular Ropeways Limited

Mrs. Bhakti Manish Visrani
Company Secretary & Compliance Officer

Encl.: A/a

Regd. Office : 18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083.
Tel.: +91-22-2579 5516 / 49719053 | Email : investor@sgfrl.com

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Tel. : +91-712-2595559, 2581433 | Email : sgfrl@gmail.com

Website : www.sgfrl.com

