

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/2021

09/09/2021

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Intimation of Book Closure & cutoff date for e-voting

This is to inform you that Board of Directors in their meeting held on Wednesday, 01st September 2021 have approved the dates of closure of Share Transfer Book and Register of Members from Thursday, 23rd day of September, 2021 to Thursday, 30th day of September, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021.

This is to further inform you that the company has fixed September 23, 2021 as the cut- off date for the purpose of remote-e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 34th Annual General Meeting of the company scheduled to be held on Thursday, September 30, 2021.

Please consider the same and take it on record.

Thanking You

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED



CS Akansha Pithaliya
Compliance Officer
Membership No. A37504

