

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

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SFL/BSE/2019

04/09/2019

To

General Manager

**Department of Corporate Services**

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

**Ref.: Scrip Code: 511185.**

**Sub.: Outcome of Board Meeting held on 04<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 04<sup>th</sup> September, 2019, at the Registered Office of the Company, have considered and approved the following matters:

1. to call 32<sup>nd</sup> Annual General Meeting on 30<sup>th</sup> September, 2019, Monday at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201 at 11:00 A.M to transact the business as per notice to be sent to the shareholders.
2. notice of the ensuing Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> Day of September, 2019 at 11:00 A.M. for the Financial Year 2018-2019.
3. Board's Report of the Company for the financial year 2018-19.
4. Register of Members and Share Transfer Books of Company shall remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The cut-off date for determining the eligibility to vote by electronic means or by ballot in the 32<sup>nd</sup> Annual General Meeting shall be 23<sup>rd</sup> September, 2019.

5. recommended re-appointment of Mr. Maulin Bhavesh Acharya (Din: 00010405) director of the company retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting.
6. recommends re-appoint of M/S Mayur Shah & Associates statutory auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

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

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7. the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for conducting e-voting and the physical ballot process of the Company in forthcoming Annual General Meeting.
8. The schedule of different event is as follow

Event	Date and time
Book closure date	From 23-09-2019 to 30-09-2019
Cut of date for e-voting	23-09-2019
E-voting commence	26-09-2019 (10:00 AM)
E-voting closed	29-09-2019 (5:00 PM)
Annual General Meeting	30-09-2019

The Board Meeting commenced at 4.00 P.M and concluded at 6.15 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya  
Compliance Officer,  
Memb. No. 35204