

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2019
06th August, 2019

To
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Clippings of News Paper advertisement for Board meeting published on 06th August, 2019

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements of ensuing Board of Directors meeting to be held on 13th August, 2019 published on 06th August, 2019 in "The Financial express" Gujarati, and "The Indian Express", English editions of the newspapers.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, **SURYAKRUPA FINANCE LIMITED**




Akansha Pithaliya
Compliance Officer
Memb. No. 35204

Encl.: As Above

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

SALUTE THE SOLDIER

Grid of portraits and names of soldiers from the Bihar Regiment, including Sub Ramji Yadav, Sub G Panda, NB Sub S H Urkuda, etc.

Over 100 pilgrims from Gujarat stranded in J&K

Ahmedabad: Over 100 pilgrims from Sabarkantha, who were part of the Amarnath Yatra that was called off by the Union government...

EXPRESS NEWS SERVICE RAJKOT, AUGUST 5

WITH AN aim to manage Construction and Demolition (C&D) waste better and avoid the creation of nuisance points, the Rajkot Municipal Corporation (RMC) on Monday made it mandatory to dispose of such waste at identified landfill sites.

Residents can dispose of their construction and demolition waste at seven notified landfilling sites in city limits

Vij Company Ltd. (PGVCL) office on Dhebarod (south), near the Indian Oil Corporation (IOC) godown on Morbi Road, the reserved plot of RMC in Samrat Industrial area behind the Gujarat State Road Transport Corporation (GSRTC) workshop...

found disposing of C&D waste at places besides those mentioned, they will be liable to pay an administrative charge at the first instance of violation, Rs 7,500 per chhakkado/tractor and Rs 15,000 per dumper truck.

ing in the wastage of man-hours. The illegal activity is continued at the expense of the safety and the health of people.

It further stated that C&D waste management cells have been set up in all three zones of the city, and that Town Planning Officer MD Sagathiya and Environmental Engineer Nilesh Parmar has been asked to oversee the implementation of the new rule.

Residents can dial RMC's call-centre number (0281-2450077) to hire vehicles by paying Rs 300 per chhakkado-rickshaw load of C&D, Rs 500 for a tractor-trailer load and Rs 1,000 per truckload.

KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY e-NIT No.: KMDA/CIVIL/HOUSING/SE/C-IV/09 of 2019-20 Superintending Engineer, Circle-IV, Housing Sector, KMDA, Unnayan Bhawan, 2nd Floor, Block-L, Salt Lake City, Kolkata - 700 091...

OFFICE OF THE CHIEF EXECUTIVE OFFICER SHRI MATA VAISHNO DEVI SHRINE BOARD, KATRA Extension of Tender Notice In reference to Abridged Tender Notice No. CO/Cat/333/430 dated 09.07.2019...

TENDER NOTICE NO. 3 OF 2019-20 Online Tender are invited by Executive Engineer, Ahmedabad Medical (R&B) Division, C-4, Bahumali Bhavan, Vastrapur, Ahmedabad-380052 Ph. 079-27910414 for Total : 05 (Five) works costing approx. Rs.8.82 Lakh to Rs.67.54 Lakh...

SURYAKRUPA FINANCE LIMITED CIN: L60200GJ1986PLC083845 Regd. Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201. Notice Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India...

WESTERN RAILWAY - VADODARA DIVISION NOTICE INVITING E-TENDERS

E-Tenders are Re-invited by Divisional Railway Manager (Comm), Vadodara division, Western Railway on behalf of President of India for awarding contract for allotment of catering stall at the following category station for a period of 5 (five) years.

Table with columns: Tender Nos., Station/Category with earmarked category for allotment, Location of Catering Stall, Reserve Price (Per Annum INR), Earnest Money (INR), Tender Closing Date & Time, Tender Opening Date & Time.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH

COMPANY SCHEME APPLICATION No. 72 OF 2019

In the matter of the Companies Act, 2013; AND In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013; AND In the matter of Scheme of Amalgamation of MIIV Therapeutics (India) Private Limited ("The Transferor Company") and Purple Medical Solutions Private Limited (Transferor Company) and their respective Shareholders...

WESTERN RAILWAY DISTRIBUTION OF LINEN

Tender Notice No. & Date: M137/1(ACA) Date: 31.07.2019. Name of Work: Distribution of Linen in AC Coaches of Nominated Trains of Coach Care Centre Mumbai Central. Approx. Cost of Work: ₹ 5,43,11,336.71 (All inclusive). EMD: ₹ 4,21,600/-

परिचयना प्रबंधक, निर्माण एवं परिकल्प सेवार्थी, विद्युत/यंत्रिक, नलकूप वि०, उत्तर प्रदेश जल निगम, एच.आर्.जी.सी.-06, अमृतसर-मथुरा, बुन्देलखण्ड, गोरखपुर अल्पकालीन निरिधिति सूचना-शुद्धिपत्र पत्रांक : 445/ कांय/4-44 दिनांक : 02.08.2019

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

TENDER NOTICE

Airport Authority of India invites Item rate tender through E-tendering portal by AGM (Engg-C), Bareilly Airport, Bareilly on behalf of Chairman, AAI from eligible contractors for the work of "Development of New Civil Enclave at Bareilly, SH: Earth Filling in side strips of Taxi way, apron & other adjoining areas and Construction of Drain with Rain Water Harvesting" for an estimated cost of Rs 765.59 Lakhs excluding GST with a period of completion as 08 (Eight Months) months [including 30 Days considered for rains].

SHREE AJIT PULP AND PAPER LIMITED

Regd. Off: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via- Vapi- Dist. Valsad -396 191. Tel. No. 0260 6635700, Fax No. 0260 2437090, Email: investors@shreeajit.com, Website: www.shreeajit.com, CIN: L21010GJ1995PLC025135

Narmada, Water Resources, Water Supply & Kalpsar Dept. Online E-Tender Notice No. "03" of 2019-20

On behalf of Governor of Gujarat State Executive Engineer, Panam Irrigation Division, Godhra 2nd floor, M.S. Building, Godhra. Ph. No. 02672-241963, 241968. Fax no. 02672-242850. Item wise Annual rates for construction, Maintenance & Repairs of Panam Main Canal and Karad Right Bank Canal Project are inviting online E-Tender from Govt. approved eligible registered contractors.

WESTERN RAILWAY E-TENDER NOTICE COMPLETE CLEANING OF INCOMING AND OUTGOING COACHES

For and behalf of The President of India, CWM-BVP's Office, Carriage Repair Workshop, Bhavnagar Para, invites E-tender as per the details given below: (1) Name of work : E-Tender Notice No.: BVPW-2018-19-Co-Clean-10 Complete Cleaning of Incoming and Outgoing of Coaches at Bhavnagar Para Workshop.

WESTERN RAILWAY HIRING OF ONE NON AC VEHICLE

E-Tender Notice General Department E-Tender No.: G33/ADM/Infra/I dt.: 07.08.2019 (1) Name of work: Hiring of One Non Air Conditioned Vehicle Toyota Etios/Maruti Swift Dzire/Honda Amaze for the official use of ADM/Infra ADI for a period of 24 months (2000 km per month).

NLC India Limited

Navratna - Government of India Enterprise Regd. Office: First Floor, No. 8, Haveli, Salt Lake City Road, FS-2, Egmore Complex of Food Corporation of India, Chennai - 600 031. Corp. Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu. CIN No.: L35909TN1956G003507, Website: www.nlcindia.com

GOVERNMENT OF ANDHRA PRADESH ROADS AND BUILDINGS DEPARTMENT ANDHRA PRADESH DISASTER RECOVERY PROJECT WORLD BANK FUNDED PROJECT-CREDIT NO: 5694-IN

INVITATION FOR BID (IFB) NATIONAL COMPETITIVE BIDDING (NCB) IFB NO: 8/APDRP/R&B/CE/DEE/AEE/2/2018-19 dt: 02-08-2019 (2nd call). Government of India has received a credit from the International Development Association towards the cost of Andhra Pradesh Disaster Recovery Project and intends to apply a part of the funds to cover eligible payments under the contracts for construction of works.

GREATER CHENNAI CORPORATION NIT No: S.W.M.C. No.A7/2117/2019 Dated: 05.08.2019

INVITATION OF TENDER The Superintending Engineer (SWM) Greater Chennai Corporation (GCC), invites on-line tender for "Selection of Concessionaire to collect and process the Wet Waste and convert it to Bio-CNG (50 MT Capacity) in DBFOT Model under PPP mode" are available online on www.tntenders.gov.in.

लखनऊ नगर निगम

नगर निगम, लखनऊ द्वारा केन्द्रीय कार्यालया एवं मार्ग प्रकाश विभाग में उपलब्ध निष्क्रिय वाहनों, उपकरणों, सामग्रियों की नीलामी हेतु "नॉल है वैंड है" के अन्तर्गत पर दिनांक 03.09.2019 ई-निविदाई ई-निविदा पोर्टल https://etender.up.nic.in पर आमंत्रित की जाती है, पोर्टल https://etender.up.nic.in पर निविदा के साथ जमानत प्रस्तुत की जाएगी।