

# 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) Contact No: [9979898027](tel:9979898027)

SFL/BSE/2023

Date: 06/04/2023

To,

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,  
Mumbai – 400 001

Ref.: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Intimation of Board Meeting

Scrip Code: 511185.

Dear Sir/Madam,

In pursuance of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Monday ,10 th April 2023 at 04.00 P.M. at Plot No. 267, Ward 12/B, Gandhidham-370201, Gujarat, to transact the following business:

1. To consider and approve appointment of Mr. Dhaval Acharya (DIN:00010406) as an Additional Director in the category of Non-Executive – Non-Independent Director of the company to hold office upto the ensuing Annual General Meeting.
2. To consider and approve Related Party Transaction with RCC LIMITED.
3. Any other Business with the permission of the Chair.

Thanking you,

For, SURYAKRUPA FINANCE LIMITED



Akansha Kapil Dhamecha  
Compliance Officer  
Memb. No. 35204

