

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 No: 9979898027

SFL/BSE/2022

03/09/2022

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 03rd September, 2022

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 03rd September, 2022 at the Registered Office of the Company, transacted the following items of agenda:

1. Considered & approved Board's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2022.
2. The 35th Annual General Meeting of the company for the Financial Year 2021-2022, is scheduled to be held on Friday, 30th September, 2022 at 10:00 A.M. at "RAJVI HOUSE" Plot no. 109, Sector-8 Gandhidham Kachchh Gujarat 370201 India to transact the business as per notice to be sent to the shareholders.
3. Approved the notice of the ensuing Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 10:00 A.M. for the Financial Year 2021-2022.
4. Recommended re-appointment of Mr. Narendrasinh Dalpatsinh Rana (Din: 02453871) director of the company retiring by rotation and eligible for re-appointment at the ensuing Annual General Meeting.
5. Recommended appointment of M/S Prakash Tekwani & Associates, Chartered Accountants, having (Firm Registration No. 120253W) as Statutory Auditor of the Company for a period of 5 years commencing from the Financial Year 2022-2023 to 2026-2027, subject to the approval of the Members at the ensuing Annual General Meeting.

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6. Fixed that the Register of Members and Share Transfer Books of Company shall remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual General Meeting.
7. Finalized the cut-off date for determining the eligibility to vote by electronic means in the 35th Annual General Meeting to be 23rd September, 2022.
8. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for the forthcoming Annual General Meeting.
9. Considered and appointed Central Depository Services (India) Limited (CDSL) as the Depository to handle the E voting process at the ensuing Annual General Meeting.
10. The schedule of different event is as follow

| Event | Date and time |
|--------------------------|-------------------------------|
| Book closure date | From 23-09-2022 to 30-09-2022 |
| Cut of date for e-voting | 23-09-2022 |
| E-voting commence | 27-09-2022 (10:00 AM) |
| E-voting closed | 29-09-2022 (5:00 PM) |
| Annual General Meeting | 30-09-2022 |

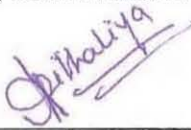
The Board Meeting commenced at 4.00 P.M and concluded at 05:00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED


Akansha Pithaliya
Compliance Officer
Memb. No. 35204

