

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/2022
08/09/2022

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 for the purpose of 35th Annual General Meeting

This is to inform you that Share Transfer Books and Register of Members shall remain closed from Friday, 23rd day of September, 2022 to Friday, 30th day of September, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2022.


This is to further inform you that the company has fixed September 23, 2022 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 35th Annual General Meeting of the company scheduled to be held on Friday, September 30, 2022. Remote e-voting will commence from Tuesday, September 27, 2022 (10:00 A.M) and ends on Thursday, September 29, 2022 (05:00 P.M) IST.

Please consider the same and take it on record.

Thanking You

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED


COMPANY SECRETARY
Akansha Pithaliya
Membership No. A35204

