

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/2016

17th May, 2016

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

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.


Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, May 28, 2016 at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat at 12.30 p.m. to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended on March 31, 2016 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and any other business with permission of the Chairman.

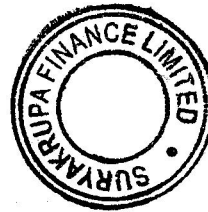
In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, it is further intimated that the trading window would remain closed from 17th May, 2016 to 30th May, 2016 (both days inclusive), for the following categories;

- Directors
- Designated Employees
- Auditors

We request you to take it in your record.
Thanking you,

Yours faithfully,
For SURYAKRUPA FINANCE LIMITED


NARENDRASINH D. RANA
Director
DIN No.: 02543871



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