

# 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)

SFL/BSE/2016  
12<sup>th</sup> August, 2016

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

**Ref.: Scrip Code: 511185**

**Sub: - Intimation of 29<sup>th</sup> AGM, Book Closure and cut-off date.**

Dear Sir/ Madam

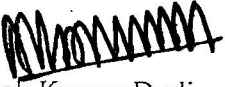
The Company hereby informs that the 29<sup>th</sup> Annual General Meeting { AGM } of the members of the Company will be held on Friday the 30<sup>th</sup> day of September, 2016 at 10.00 a.m. at Rajvi Resorts, Gandhidham, Gujarat, to transact the ordinary and special business, if any, as mentioned in the notice convening the said 29<sup>th</sup> AGM.

The Company hereby informs that pursuant to Section 91 of the Companies Act, 2013, the register of the Members and share transfer book of the Company will remain closed from Friday 23<sup>rd</sup> September, 2016 to Friday 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 29<sup>th</sup> AGM. The cutoff date for determining the eligibility to vote by electronic means or by ballot in the 29<sup>th</sup> AGM shall be Friday 23<sup>rd</sup> September, 2016.

Thanking You,

Yours faithfully,

For, Suryakrupa Finance Limited

  
Ashok Kumar Dudi  
Managing Director  
(DIN: 02579317)

