

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
30th September, 2016

To,
Corporate Relationship Department,
BSE Ltd.,
Phiroz Jeejabhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.: Scrip Code: 511185

Subject: Outcome of 29th Annual General Meeting of the Company held on 30th September, 2016.

Dear Sir/Madam,

With reference to captioned subject, we would like to inform that 29th Annual General Meeting of the Company was duly convened and held on Friday, 30th September, 2016 at 10.00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201.

The Shareholders of the Company had considered the Notice calling of Annual General Meeting and transacted the following businesses:


Sr. No.	Particulars
Ordinary Businesses:	
1	Adoption of Financial Statements for the year ended on 31 st March, 2016 along with Directors' Report and Auditor's Report thereon.
2	Appointment of Statutory Auditor for the Financial year 2016-17
3	Reappointment of Mr. Narendrasinh Rana (DIN 02543871) as director of the Company, who retires by rotation and being eligible offers himself for reappointment
Special Business:	
4	Approve material related party transaction

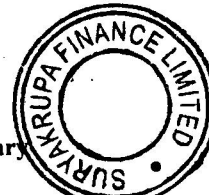
The above Businesses were transacted through remote e-voting and poll at 29th Annual General Meeting as required Under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Details of voting results as required pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015 will be submitted separately upon receipt of the Scrutinizer's Report and the same shall be uploaded on the Website of the Company.

Thanking you,

Yours faithfully,
For, **Suryakrupa Finance Limited**


Company Secretary



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