

# 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> September, 2016

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

**Ref.: Scrip Code: 511185**

**Sub: - News paper advertisement of Notice of 29<sup>th</sup> AGM, Book Closure & cutoff date for e-voting.**

Dear Sir/ Madam,

Please find attached herewith copies of news paper advertisements of Notice of 29<sup>th</sup> AGM, Book Closure & cutoff date for e-voting published on Friday, 9th September, 2016 in Gujarati news paper "The Financial Express" and in English News paper "The Indian Express".

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Suryakrupa Finance Limited

Authorized Signatory



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

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## NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given 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> September, 2016 at 10.00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Gujarat- 370201. The Notice of AGM, Annual Report have been sent in electronic mode to Members whose email id are registered with the Company or the Depository Participant(s). For members who have not registered their e-mail address, physical copies of the Notice of AGM and Annual Report have been sent in the permitted mode.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23<sup>rd</sup> September, 2016 to Friday, the 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of 29<sup>th</sup> AGM.

In the terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 23<sup>rd</sup> September, 2016, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 29<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited [CDSL]. All the Members are informed that;

- (i) The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- (ii) The remote e-voting facility shall commence on 26<sup>th</sup> September, 2016 from 10.00 a.m. and end on 29<sup>th</sup> September, 2016 at 05.00 p.m. The remote e-voting shall not be allowed beyond the said date and time;
- (iii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23<sup>rd</sup> September, 2016;
- (iv) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2016, may obtain the login ID and password by sending a request at [heldesck.evoting@cdsindia.com](mailto:heldesck.evoting@cdsindia.com). However, if a person is already registered with CDSL for e-Voting, then existing user ID and password can be used for casting vote;
- (v) The facility for voting through Ballot Paper shall be made available at the AGM to the Members. Members who have not cast their vote by remote e-Voting shall be able to exercise their right to vote at the Meeting through Ballot Paper;
- (vi) A Member may participate in the AGM even after exercising his right to vote through remote e-Voting facility but shall not be entitled to vote at the AGM again;
- (vii) Any person, whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting facility as well as voting at the AGM through ballot paper;
- (viii) The Notice of 29<sup>th</sup> AGM is available on the Company's website [www.suryakrupafinance.in](http://www.suryakrupafinance.in);
- (ix) In case of any queries or issues regarding remote e-Voting, you may refer the Frequently Asked Questions ("FAQ") and remote e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Shri Mahendra Mehta/Zoeb Sutarwala, System Support Services, 209, Shivai Industrial Estate, Near Logitech Park, 89, Andheri-Kurla Road, Sakinaka, Andheri (East) Mumbai - 400 072; Ph. 022-28500835/ Fax: 022-28500438; Email: [sysss72@yahoo.com](mailto:sysss72@yahoo.com)/ [zoebsss@hotmail.com](mailto:zoebsss@hotmail.com)

For, Suryakrupa Finance Ltd.

Sd/-

Ashok Kumar Dudi

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For, Suryakrupa Finance Ltd.

Sd/-

Ashok Kumar Dudi