

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/2017
03rd June, 2017

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

Ref.: Scrip Code: 511185.

Sub.: Clippings of News Paper Notice for Board Meeting and Financial Result for the year ended on 31st March, 2017

Dear Sir/Madam,

Please find attached herewith copies of news paper advertisements of Notice of Board Meeting held on 27th May, 2017, which was published in “The Financial express” Gujarati and “The Indian Express”, English edition on 19th May, 2017. And Financial Result for the Year ended on 31st March, 2017 which was published “The Financial express” Gujarati and “The Indian Express”, English edition on 30th May, 2017

We request you take it in your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED

Authorised Signatory



Encl.: As Above

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

**Registered Office: Plot No. 267, Ward
12/B, Gandhidham, Gujarat-370201**

Email: investorsuryakrupa@gmail.com

Website: www.suryakrupafinance.in

NOTICE

A meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 inter alia to consider and approve the Audited financial results of the Company for the Financial Year ended on 31st March, 2017. The above information is also available on Company's and BSE website.

For Suryakrupa Finance Ltd.

Sd/-

Ahok Kumar Dudi

Place: Gandhidham Managing Director

Date: 18/05/2017 (DIN 02579317)

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

**Registered Office: Plot No. 267, Ward
12/B, Gandhidham, Gujarat-370201**

Email: investorsuryakrupa@gmail.com

Website: www.suryakrupafinance.in

NOTICE

A meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017 inter alia to consider and approve the Audited financial results of the Company for the Financial Year ended on 31st March, 2017. The above information is also available on Company's and BSE website.

For **Suryakrupa Finance Ltd.**

Sd/-

Ahok Kumar Dudi

Place: Gandhidham Managing Director

Date: 18/05/2017

(DIN 02579317)

SURYAKRUPA FINANCE LIMITED

CIN : L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31ST MARCH 2017

(Rs. In Lakh)

Particulars	Year ended on 31.03.2017 Audited	Year ended on 31.03.2016 Audited
Total Income from Operations (net)	0.02	1.05
Net Profit/(Loss) from ordinary activities after tax	(4.85)	(7.57)
Net Profit for the period after tax (after extraordinary Items)	(4.85)	(7.57)
Equity Share Capital (Face Value of Rs.10/- each)	100	100
Reserves (Excluding Revaluation Reserve	(126.74)	(121.89)
Earnings Per Share		
Basic/ Diluted	(0.49)	(0.76)

Notes: The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the yearly financial results are available on the Stock Exchange website: www.bseindia.com and also on Company's website.

For **Suryakrupa Finance Ltd.**

Sd/-

Ashok Kumar Dudi
(Managing Director)

DIN: 02579317

Place: Gandhidham

Date : 27/05/2017

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR YEAR ENDED 31ST MARCH 2017

(Rs. In Lakh)

Particulars	Year ended on 31.03.2017 Audited	Year ended on 31.03.2016 Audited
Total Income from Operations (net)	0.02	1.05
Net Profit/(Loss) from ordinary activities after tax	(4.85)	(7.57)
Net Profit for the period after tax (after extraordinary Items)	(4.85)	(7.57)
Equity Share Capital (Face Value of Rs.10/- each)	100	100
Reserves (Excluding Revaluation Reserve	(126.74)	(121.89)
Earnings Per Share		
Basic/ Diluted	(0.49)	(0.76)

Notes: The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the yearly financial results are available on the Stock Exchange website: www.bseindia.com and also on Company's website.

For **Suryakrupa Finance Ltd.**

Sd/-

Ashok Kumar Dudi
(Managing Director)

DIN: 02579317

Place: Gandhidham

Date : 27/05/2017