

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
04th August, 2017

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

Ref.: Scrip Code: 51185.

Sub.: Clippings of News Paper Notice for Board Meeting


Dear Sir/Madam,

Please find attached herewith copies of news paper advertisements of Notice of Board Meeting to be held on 11th August, 2017, which was published in "The Indian Express", English and "The Financial express" Gujarati edition on 1st August, 2017.

We request you take it in your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED


Authorised Signatory

Encl.: As Above



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NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017 inter alia to consider and take note of the Un-audited financial results of the Company for the Quarter ended on 30th June, 2017. The above information is also available on Company's and BSE website.

For Suryakrupa Finance Ltd.

Sd/-

Ahok Kumar Dudi

Date: 29/07/2017

Managing Director

Place: Gandhidham

(DIN 02579317)

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