

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

August, 2017

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

Ref.: Scrip Code: 511185

Sub: - Intimation of 30th AGM, Book Closure & cut off date for e-voting.

Dear Sir/ Madam

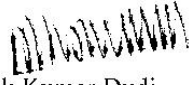
The Company hereby informs that the 30th Annual General Meeting { AGM } of the members of the Company will be held on Saturday, the 30th day of September, 2017 at 10.00 a.m. at Rajvi Resorts, Gandhidham, Gujarat, to transact the ordinary and special business as mentioned in the notice convening the said 30th 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 Saturday 23rd September, 2017 to Saturday 30th September, 2017 (both days inclusive) for the purpose of 30th AGM to be held on 30th September, 2017. The cutoff date for determining the eligibility to vote by electronic means or by ballot in the 30th AGM shall be Saturday 23rd September, 2017. Kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Suryakrupa Finance Limited**


Ahok Kumar Dudi
Managing Director
(DIN: 02579317)

