

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
20th September, 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 Annual General Meeting, Book Closure and E-voting Information.

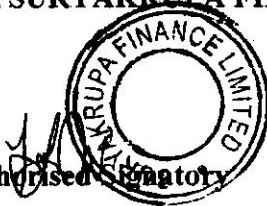
Dear Sir/Madam,

Please find attached herewith copies of news paper advertisements of Notice of Annual General Meeting to be held on 30th September, 2017, which was published in “The Indian Express”, English and “The Financial express” Gujarati edition on 9th September, 2017.

We request you take it in your record.

Thanking you,

Yours faithfully,
For, SURYAKRUPA FINANCE LIMITED


Authorised Signatory

Encl.: As Above

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 30th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 30th September, 2017 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 email 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 Saturday, the 23rd September, 2017 to Saturday, the 30th September, 2017 (both days inclusive) for the purpose of 30th 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 23rd September, 2017, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 30th 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 26th September, 2017 from 10.00 a.m. and end on 29th September, 2017 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 23rd September, 2017;
- (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. 23rd September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.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 30th AGM is available on the Company's website www.suryakrupafinance.in;

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 under "Help" section or write an email to helpdesk.evoting@cdslindia.com or contact Ms. Sujata Poojari, Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel No : +91 (22) 49186270, Fax: +91 (22) 49186060, E-mail id : rnt.helpdesk@linkintime.co.in.

For, **Suryakrupa Finance Ltd.**

Sd/-

Ashok Kumar Dudi

Managing Director (DIN: 02579317)

Place: Gandhidham

Date : 8th September, 2017

SURYAKRUPA FINANCE LIMITED

CIN : L60200QJ1906PLC063845

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For, Suryakrupa Finance Ltd.

Sd/-

Ashok Kumar Dudi

Managing Director (DIN: 02579317)

Place: Gandhidham

Date : 8th September, 2017