

# 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)

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SFL/BSE/2018  
2<sup>nd</sup> February, 2018

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 advertisement for 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 9<sup>th</sup> February, 2018, which was published on 30<sup>th</sup> January, 2018 in “The Indian Express”, English and “The Financial express” Gujarati edition of the news papers.

Your are requested to take the same on your records.

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, 9<sup>th</sup> February, 2018 inter alia to consider and take note of the Un-audited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2017. The above information is also available on Company's and BSE website.

For, **Suryakrupa Finance Ltd.**

Sd/-

Narendrasinh Rana

Director

(DIN 02543871)

Date: 29/01/2018

Place: Gandhidham

# **SURYAKRUPA FINANCE LTD.**

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For, **Suryakrupa Finance Ltd.**

Sd/-

Narendrasinh Rana

**Director**

(DIN 02543871)

Date: 29/01/2018

Place: Gandhidham