

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/2018

11th May, 2018

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 advertisement for Notice for Board Meeting

Dear Sir/Madam,

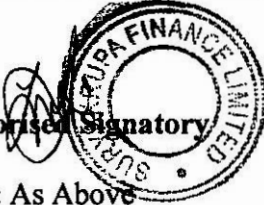
Please find attached herewith copies of news paper advertisements of Notice of Board Meeting to be held on 17th May, 2018, which was published on 9th May, 2018 in “The Financial express” Gujarati and “The Indian Express”, English editions of the news papers.

You 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 Thursday, 17th May, 2018 inter alia to consider and approve audited financial results of the Company for the Year/Period ended on 31st March, 2018. The above information is also available on Company's and BSE website.

For, **Suryakrupa Finance Ltd.**

Sd/-

Ashok Kumar Dudi

Date: 08/05/2018

Chairman

Place: Gandhidham (DIN 02579317)

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