

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
9th August, 2018

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

Ref.: Scrip Code: 511185.
Sub.: Notice of Annual General Meeting

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 31st Annual General Meeting of the Company is scheduled to be held on Saturday, 29th September, 2018 at 10.00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201.

The registers of Members and Share Transfers will remained closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of 31st Annual General Meeting.

This is also made available on the website of the Company.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED


MANAGING DIRECTOR
(DIN: 02579317)

