## 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 9<sup>th</sup> 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 Cut- off date/ book closure

Dear Sir/Madam,

In terms of Regulation 42 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut -off date for the purpose of Annual General Meeting will be Saturday, 22<sup>nd</sup> September, 2018 and Register of Members and Share Transfers will remained closed from Sunday, 23<sup>rd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive)

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPATINANCE LIMITED

MANAGING DIR (DIN: 02579317)