

# 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

19<sup>th</sup> September, 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 Notice for 31<sup>st</sup> AGM , Cut off dates and Book Closures date**

Dear Sir/Madam,

Please find attached herewith copies of news paper advertisements of Notice of ensuing 31<sup>st</sup> AGM, Cut- off date and Book Closure dates which was published in "The Indian Express", English and "The Financial express" Gujarati edition of 15<sup>th</sup> September, 2018 for your kind records,

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Authorised Signatory



Encl.: As Above

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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 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on Saturday, the 29<sup>th</sup> September, 2018 at 10.00 a.m. at the Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Gujarat- 370201.

The Notice of AGM, Annual Report 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 Sunday, the 23<sup>rd</sup> September, 2018 to Saturday, the 29<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 31<sup>st</sup> 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 22<sup>nd</sup> September, 2018, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 31<sup>st</sup> 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 25<sup>th</sup> September, 2018 from 10.00 a.m. and end on 28<sup>th</sup> September, 2018 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 22<sup>nd</sup> September, 2018;
- (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. 22<sup>nd</sup> September, 2018, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto: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 31<sup>st</sup> AGM is available on the Company's website [www.suryakrupafinance.in](http://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](http://www.evotingindia.com) under "Help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Ms. Prachi Baradi, Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, Tel No: +91 (22) 49186270, Fax: +91 (22) 49186060, E-mail id: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

For, Suryakrupa Finance Limited

Ashok Kumar Dudi

Managing Director

(DIN No. 02579317)

Date : 07/09/2018

Place : Gandhidham

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For, Suryakrupa Finance Limited

Ashok Kumar Dudi  
Managing Director  
(DIN No. 02579317)

Date : 07/09/2018

Place : Gandhidham