

SURYAKRUPA FINANCE LIMITED

CIN: L6(200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2017

21st January, 2017

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

Ref.: Scrip Code: 511185.

Sub.: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

The meeting of Board of Directors of the Company will be held on Saturday, 11th day of February, 2017 at 12.30 P.M. at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat, to consider, approve and take on record the Unaudited financial results of the Company for the Third Quarter ended on 31st December, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and any other businesses with the permission of the Chair.

In accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015, it is further intimated that the trading window would remained closed from 4th February, 2017 to 13th February, 2017 (Both Days inclusive), for the following categories.

- Directors
- Designated Employees
- Auditors

We request you take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED



(Director)
(DIN: 02573317)

