

# SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

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

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SFL/BSE/2018  
26<sup>th</sup> July, 2018

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 Thursday, 9<sup>th</sup> day of August, 2018 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 First Quarter ended on 30<sup>th</sup> June, 2018 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and any other businesses with the permission of the Chair.

Further, we wish to inform you that the Trading window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's Equity Shares from 26<sup>th</sup> July, 2018 and would remain closed until 48 hours after the announcement of the First Quarterly Unaudited Financial Results of the Company to the public.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED

  
Director  
Narenthrasinh

