

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/2015

Date: 25/01/2016

To
The Corporate Relationship Dept.
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Fort, Dalal Street
Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code: 511185

Sub.: Notice of Board Meeting under Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2016 at the Registered Office of the Company situated at Plot No.267, Ward 12/B, Gandhidham-370201, Gujarat at 04.00 p.m. to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended on December 31, 2015 pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015 and any other business with permission of the Chairman.

In accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, it is further intimated that the trading window would remain closed from 02nd February, 2016 till 48 hours after announcement of financial results, for the following categories;


- Directors
- Designated Employees
- Auditors

We request you to take it in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED


Authorised Signatory 