

# SURYAKRUPA FINANCE LTD.

CIN: L60200GJ1986PLC083845

Reg. off.: Plot No. 267, Ward 12/B,  
Gandhidham, Guj. -370201

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com)

web: [www.Suryakrupafinance.in](http://www.Suryakrupafinance.in)

## NOTICE

A meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2018 inter alia to consider and take note of the Un-audited financial results of the Company for the Quarter ended on 31<sup>st</sup> December, 2017. The above information is also available on Company's and BSE website.

For, Suryakrupa Finance Ltd.

Sd/-

Narendrasinh Rana

Director

(DIN 02543871)

Date: 29/01/2018

Place: Gandhidham

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