

## **SURYAKRUPA FINANCE LIMITED**

CIN: L60200GJ1986PLC083845

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

Email: investorsuryakrupa@gmail.com. web: www. Suryakrupafinance.in

### **NOTICE**

A meeting of the Board of Directors of the Company will be held on Saturday, 11th Feb., 2017 inter alia to take on records the un-audited financial results of the Company for the third quarter and 9 months ended on 31st December, 2016.

**For, Suryakrupa Finance Ltd.**

**Sd/-**

Ahok Kumar Dudi  
(Managing Director)  
(DIN 02579317)

Date:30/01/2017

Place: Gandhidham

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