

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/2016
22nd October, 2016

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 Friday, 11th day of November, 2016 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 Second Quarter ended on 30th September, 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 November, 2016 to 13th November, 2016 (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



Ashok Kumar Dudi
(Managing Director)
(DIN: 02579317)

