

SURYAKRUPA FINANCE LTD.

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 Thursday, 17th May, 2018 inter alia to consider and approve audited financial results of the Company for the Year/Period ended on 31st March, 2018. The above information is also available on Company's and BSE website.

For, **Suryakrupa Finance Ltd.**

Sd/-

Ashok Kumar Dudi

Date: 08/05/2018

Chairman

Place: Gandhidham (DIN 02579317)

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