

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/2017

04th November, 2017

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 (LODR) Regulation, 2015 & closure of trading window.

Dear Sir/Madam,

The meeting of Board of Directors of the Company will be held on Tuesday, 14th day of November, 2017 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, 2017 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and any other businesses with the permission of the Chair.

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors / Officers and designated employees of the Company from 4th November, 2017 till 48 hours after the announcement of financial results to the public i.e. 16th November, 2017 (Both Days inclusive).

We request you to update the same in your record.

Thanking you,

Yours faithfully,

For SURYAKRUPA FINANCE LIMITED


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

