

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in Contact No: 9979898027

SFL/BSE/2021

01/09/2021

To

General Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Fort,

Mumbai – 400 001

Ref.: Scrip Code: 511185.

Sub.: Outcome of Board Meeting held on 01st September, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 01st September, 2021 at the Registered Office of the Company, transacted the following items of agenda:

1. Considered & approved Board's Report along with applicable annexures thereto for the Financial Year ended 31st March, 2021.
2. The 34th AGM of the company for the Financial Year 2020-2021, is scheduled to be held on Thursday, 30th September, 2021 at 09:30 A.M through Video Conference or Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. Approved the notice of the ensuing AGM of the Company to be held on Thursday, 30th September, 2021 for the Financial Year 2020-2021.
4. Recommended re-appointment of Mr. Maulin Bhavesh Acharya (Din: 00010405) director of the company retiring by rotation and eligible for re-appointment at the ensuing AGM.
5. Fixed that the Register of Members and Share Transfer Books of Company shall remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM.
6. Finalized the cut-off date for determining the eligibility to vote by electronic means in the 34th AGM to be 23rd September, 2021.
7. Approved the appointment of M/s. Jogi Deepak & Co. Practicing Company Secretary as Scrutinizer for the forthcoming AGM to be held through Video Conference or Other Audio-Visual Means.

Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

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8. The schedule of different event is as follow

Event	Date and time
Book closure date	From 23-09-2021 to 30-09-2021
Cut of date for e-voting	23-09-2021
E-voting commence	26-09-2021 (10:00 AM)
E-voting closed	29-09-2021 (5:00 PM)
Annual General Meeting	30-09-2021

9. Considered and approved the shifting of corporate office of the company from 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop, Swastik Cross Road, Ahmedabad-380009 to Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201.

The Board Meeting commenced at 4.00 P.M and concluded at 06.00 P.M.

We request you take it in your record.

Thanking you,

Yours faithfully,

For, SURYAKRUPA FINANCE LIMITED



Akansha Pithaliya
Compliance Officer
Memb. No. 35204