



## **UPSURGE INVESTMENT & FINANCE LTD**

Date: 16.05.2020

To  
The Board of Directors

Dear Sir/Madam,

**NOTICE** is hereby given that the (01/2020-2021) meeting of the board of Directors of the Company will be held as per the following schedule:-

Date:- 27<sup>th</sup> May 2020

Day:- Wednesday

Time:- 4.00P.M.

Venue:- Via Video Conferencing

[Note: Please note that due to the lockdown situation under Covid-19 we are hereby conducting the meeting through video conferencing via zoom applications. The details of the link to join the board meeting through video conference will be sending well in time before the board meeting.]

Kindly note there is no option available to attend the board meeting through physical presence.

Kindly confirm your presence and make it convenient to attend the meeting.

The agenda along with notes to agenda for the meeting are enclosed.

**For Upsurge Investment and Finance Limited**

Sd/-  
Ela Gupta  
Company secretary and Compliance Officer