

Date: 17th August 2020

To,
The Board of Directors

Dear Sir/Madam,

NOTICE is hereby given that the meeting of the Board of Directors of the Company shall be held as per the following schedule: -

Date: 25th August 2020

Day: Tuesday

Time: 4.00 P.M.

Venue: Office No. 303, Morya Landmark I, Behind Crystal Plaza, Off New Link Road, Andheri (West), Mumbai 400053.

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

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in a position to attend the meeting.

For: Upsurge Investment & Finance Limited

Ela Gupta
Company Secretary & Compliance Officer

Place: Office No. 303, Morya Landmark I,
Behind Crystal, Plaza, Off New Link Road,
Andheri (West), Mumbai 400053.