

# Upsurge Investment & Finance Ltd.

23<sup>rd</sup> July 2019

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Script Code: 531390

## Sub : Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday 02<sup>nd</sup> August, 2019 to inter alia consider the following:

1. To consider and approve the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2019;
2. To adopt and approve the draft notice and Board Report of the company along with Corporate Governance Report for the financial year 2018-19;
3. To finalize the Date, Venue and Time for convening 25<sup>th</sup> Annual General Meeting of the Members of the company;
4. To finalize the dates of Book Closure for the purpose of forthcoming 25<sup>th</sup> Annual General Meeting of the company;
5. Any other matter, if required with the permission of the chair.

Thanking You,

Yours faithfully,  
For Upsurge Investment & Finance Limited

  
Ela Gupta  
Company Secretary & Compliance Officer

