

Upsurge Investment & Finance Ltd.

Date: 2nd August, 2019

To,
The Manager
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531390

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Friday, 02nd August, 2019, had inter-alia:

1. Approved the Standalone Unaudited Financial Results of the company for the Quarter ended on 30th June 2019.
2. Considered and approved the Notice, Directors Report, Management Discussion and Analysis and Corporate Governance Report for the FY 2018-19 and decided to convene the 25th Annual General Meeting of the members of the Company on Monday 30th September, 2019 at 10:00 AM at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), 400 053.
3. Fixed the Book Closure date from Monday 23rd September 2019 to Monday 30th September, 2019 (Both days inclusive) for the purpose of Annual General Meeting.

The Meeting of the Board of Directors commenced at 5:00 PM and concluded at 6:20 PM

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Upsurge Investment & Finance Limited



Ela Gupta
Company Secretary & Compliance Officer