



# Upsurge Investment & Finance Ltd.

Date: 02<sup>nd</sup> August, 2017

To,

**The Manager**  
The Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: Notice of Board Meeting**

**Ref: Company Name: Upsurge Investment and Finance Limited (Script Code: 531390)**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 you are hereby informed that the Meeting of the Board of Directors of **Upsurge Investment and Finance Limited** (CIN: L67120MH1994PLC079254) will be held on Thursday 10<sup>th</sup> August, 2017 at the registered office of the company situated at Office No. 303, Morya Landmark I, Behind Crystal Plaza, Off New Link Road, Andheri (West), Mumbai 400053 at 03.00 P.M. (IST) to consider the following matter:

1. To consider the Un-audited financial results of the company for the Quarter and three months ended on 30<sup>th</sup> June, 2017;
2. To consider and reappoint Mr. Dayakrishna Goyal as Managing Director of the company;
3. To appoint Statutory Auditor of the company;
4. To appoint Secretarial Auditor for the financial year 2017-18;
5. To appoint Internal Auditor for the financial year 2017-18;
6. To consider appointment of Scrutinizer to oversee the e-voting process of the company at the 23<sup>rd</sup> Annual General Meeting;
7. To adopt and approve the draft notice and Board Report of the company along with Corporate Governance Report for the financial year 2016-17;
8. To finalize the Date, Venue and Time for convening 23<sup>rd</sup> Annual General Meeting of the Members of the company;
9. To finalize the dates of Book Closure for the purpose of forthcoming 23<sup>rd</sup> Annual General Meeting of the company;

**Regd. Office: 303, Morya Landmark-I, Behind Crystal Plaza, Off. New Link Road, Andheri (W), Mumbai - 400 053.**

Tel: 91-22-67425441 Fax: 91-22-67425440 E-mail: info@upsurgeinvestment.com

CIN : L67120MH1994PLC079254





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10. Any other matter, if required with the permission of the chair.

Further, as per the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 the Trading Window for dealing in securities of the company shall remain closed for the company's directors and other designated employees from 02<sup>nd</sup> August, 2017 to 14<sup>th</sup> August, 2017 (both days inclusive).

Request you to take the same on record.

Thanking You,  
Yours Faithfully

For Upsurge Investment and Finance Limited

Nikita Trivedi  
Company Secretary & Compliance Officer