

Upsurge Investment & Finance Ltd.

Date: 8th January, 2018

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Ref: Company name: Upsurge Investment & Finance Limited (Script Code: 531390)

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation Disclosure Requirements) Regulation, 2015 you are hereby informed that the meeting of the Board of Directors will be held on Tuesday, 16th January, 2018 to consider the following matter:

1. To consider and adopt the Unaudited Financial Results of the company for the quarter and nine months ended 31st December, 2017 along with the Limited Review Report.
2. To consider and approve the appointment of CFO of the company in place of Ms. Dipika Jadav.
3. To consider & approve appointment of Additional Directors in the capacity of Independent Director on the board of the Company.
4. To consider the various proposal of fund raising by issue of equity shares or other securities including through Qualified Institutions Placement, Rights Issue, Preferential Issue or through any other permissible mode or combination thereof, subject to such regulatory /statutory approvals as may be required.
5. Any other matter with the permission of the board.

Pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in the securities of the company shall remain closed for all directors and other persons covered under the Code, from Monday, 08th January, 2018 till 48 hours after communication of aforesaid financial results to the Stock Exchange.

Request you to take the same on record.

Thanking You,
Yours Faithfully

For Upsurge Investment & Finance Limited


Nikita Trivedi
Company Secretary & Compliance Officer