



Upsurge Investment & Finance Ltd.

Date: 07th October, 2017

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

Sub: Notice of Board Meeting

Ref: Company Name: Upsurge Investment and Finance Limited (Script Code No. 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 Monday 16th October, 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 take on record the Unaudited Financial Results of the company along with Limited Review Report and Statement of Assets & Liabilities for the quarter and half year ended 30th September 2017;
2. Any other matter 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 designated persons from 07th October, 2017 to 18th October, 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