

Upsurge Investment & Finance Ltd.

Date: 13th February, 2017

To,

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

Sub: Notice of Board Meeting

Ref: 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 fifth meeting of the Board of Directors for the financial year 2016-17 of Upsurge Investment And Finance Limited (CIN: L67120MH1994PLC079254) will be held on Monday, 20th February, 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 appointment of Ms. Nikita Trivedi, Company Secretary & Compliance Officer of the company.
2. Any other matter, if any with the permission of the chair.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For UPSURGE INVESTMENT AND FINANCE LIMITED


Mr. Dayakrishna Goyal
Managing Director
DIN:00398539