

# Upsurge Investment & Finance Ltd.

13<sup>th</sup> January, 2017

To  
The Manager  
Corporate Relationship Department  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

**Sub: Notice of the Board Meeting & Closure of Trading Window.**  
**Ref: - Code No. 531390**

Dear Sir,

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 Board of Directors Meeting No. 4/16-17 of Upsurge Investment & Finance Ltd is to be held on Monday, 23<sup>rd</sup> January, 2017 at the registered office of the Company situated at Office No. 303, Morya Landmark-I, Behind Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400 053 at 03:00 p.m. to consider the following matters:

1. To take on record the Unaudited Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2016.
2. Any other matters with the permission of the Chair.

Further the trading window for dealing in the securities of the Company for the insiders shall remain closed from January 13, 2017 to January 25, 2017 (Both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For Upsurge Investment & Finance Ltd

Dayakrishna Goyal  
Managing Director

