

Upsurge Investment & Finance Ltd.

13th October, 2016

To
The 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. 3/16-17 of Upsurge Investment & Finance Ltd is to be held on Monday, 24th October, 2016 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 half year ended 30th September, 2016.
2. 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 October 13, 2016 to October 26, 2016 (Both days inclusive).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Upsurge Investment & Finance Ltd


Rupali Verma
Company Secretary & Compliance Officer

