
Upsurge Investment & Finance Ltd.

Date: 19th May, 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 (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 29th May 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 Audited Financial Results of the company for the quarter and year ended 31st March, 2017;
2. Any other matter 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 19th May 2017 to 31st May 2017. (Both days inclusive).

Kindly take the above matters on record.

Thanking You,

Yours Faithfully,

For Upsurge Investment and Finance Limited


D. K. Goyal
Managing Director

