



# Upsurge Investment & Finance Ltd.

Date: 30<sup>th</sup> March, 2018

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

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> March, 2018.**

**Ref: Company Name: Upsurge Investment & Finance Ltd. (Script Code 531390)**

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held on today i.e. Friday, 30<sup>th</sup> March, 2018 at 3.00 PM (IST) and concluded at 4.05 PM (IST) inter-alia has considered and transacted the following business:

1. The Board Accepted resignation of Ms. Nikita Trivedi, Company Secretary & Compliance Officer w.e.f. 31st March, 2018.
2. The Board approved appointment of Mr. Manish Kabra as Compliance Officer of the company.

Kindly take the above matter in your records.

Thanking you  
Yours Faithfully,

**For Upsurge Investment and Finance Limited**



**Dayakrishna Goyal**  
Managing Director