

Upsurge Investment & Finance Ltd.

Date: 24th March, 2018

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

Ref: Company name: Upsurge Investment & Finance Limited (Script Code: 531390)
Sub: Notice of Board Meeting

Dear Sir/Madam,

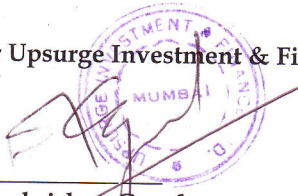
With reference to the above matter and SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 you are hereby informed that the Meeting of the Board of Directors of Upsurge Investment and Finance Limited will be held on Friday, 30th March, 2018 at the registered office of the company at 03.00 P.M. (IST) to consider the following matter:

1. To consider resignation tendered by Ms. Nikita Trivedi, Company Secretary & Compliance officer.
2. Appointment of Compliance Officer.

Request you to take the same on record.

Thanking You,
Yours Faithfully

For Upsurge Investment & Finance Limited


Dayakrishna Goyal
Managing Director