



November 01, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code - 543391

Dear Madam/Sir,

Sub: Intimation of Board Meeting to be held on Wednesday, November 09, 2022, disclosure under 29 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled on Wednesday, November 09, 2022 at 11:00 A.M. at its registered office, to consider, inter-alia,

1. To consider and approve un-audited financial results and limited review report of the Company for the quarter and half year ended on September 30, 2022.
2. To consider and approve appointment of Independent Director.
3. To increase borrowing limits of the Company upto Rs. 150 Crores Under Section 180(1)(c) of Companies Act, 2013 subject to approval of the shareholders.
4. To approve the Notice of Postal Ballot and to dispatch the same to shareholders.
5. To approve the appointment of M/s. Amruta Giradkar & Associates as a Scrutinizer for upcoming Postal Ballot e-voting.

Request you to kindly take the same on record.

Thanking You.

For Suyog Gurbaxani Funicular Ropeways Limited

Pratima Hirani
Company Secretary & Compliance Officer

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