

Date: 14th July, 2022

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01010

Sub.: Intimation of Board Meeting to be held on Tuesday, 19th July, 2022.

Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday**, on **19th July, 2022** at **4.30 P.M.** at its Registered Office of the Company, to transact the following business of the Company:

1. To consider and approve the Secretarial Audit Report for the Financial Year ended 31st March, 2022.
2. To consider and approve the Director’s Report along with annexures for the Financial Year ended 31st March, 2022.
3. To approve the Draft Management Discussion and Analysis Report for the Financial Year ended 31st March, 2022 pursuant to SEBI Listing Regulations, 2015.
4. Fixing the date of convening the 15th Annual General Meeting (AGM) of the Company.
5. To approve the draft Notice of 15th Annual General Meeting of the Company for the Financial Year ended 31st March, 2022.
6. To consider providing of remote electronic voting facility through Link Intime India Private Limited to Shareholders of the Company for the ensuing 15th Annual General Meeting and appointment of Scrutinizer for smooth conduct of the said voting thereon.
7. To fix the Cut-off Date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing AGM.
8. To consider the approved the Audited Standalone and Consolidated Financial Statements as at 31st March, 2022 comprising of Balance Sheet, Statement of Profit and Loss account, Cash Flow Statement and Schedules thereto along with Auditor’s Report and Certificate from CFO of the Company.
9. To consider and approve material related party transaction with ‘Suratwala Properties LLP’ and material modification thereto.
10. To consider and approve the appointment of Additional Director in the capacity of Non-Executive Independent Director of the Company.
11. To consider the re-designation of Mrs. Hemaben Pankajkumar Sukhadia (DIN: 01980774) from Whole-Time Executive Director to Non-Executive Director.
12. To consider and approve the payment of remuneration to Mr. Jatin Suratwala (DIN: 01980329), Managing Director of the Company.
13. To consider and approve the payment of remuneration to Mr. Manoj Suratwala (DIN: 01980434), Whole-Time Director of the Company.

Suratwala Business Group Limited

(Formerly known as Suratwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

☎ 020-25434392 📧 suratwala@suratwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361



Suratwala

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14. To note the resignation of Mr. Pankajkumar Sukhadia (DIN: 08634710) as Director of the Company.
15. To consider and approve the payment of remuneration to Mrs. Hemaben Pankajkumar Sukhadia (DIN: 01980774), Non-Executive Director of the Company.
16. To re-constitute the Nomination Remuneration Committee of the Board of Directors.

You are requested to kindly note the same and acknowledge receipt.

Thanking You.

Yours faithfully,

FOR SURATWWALA BUSINESS GROUP LIMITED

(Formerly known as 'Suratwala Business Group Private Limited' and 'Suratwala Housing Private Limited')



Prathama Gandhi,
Company Secretary & Compliance Officer
Membership No. A46385

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