

# SURYA FUN CITY LIMITED

CIN: L74999CH1993PLC013306

Regd. Office: SCO: 1086-87, Sector-22B, Chandigarh.

E- Mail – [funcitysurya@yahoo.com](mailto:funcitysurya@yahoo.com), Phone No: 0172-2709539, Website: [www.funcitysurya.com](http://www.funcitysurya.com)

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6<sup>th</sup> August, 2022

To

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

**Ref: Scrip Code – 532028**  
**Scrip Id - SURFUNC**

**Subject: Intimation of Meeting of Board of Directors.**

Dear Sir

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Saturday, 13<sup>th</sup> August, 2022 at 3:15 p.m. at Chandigarh, inter alia to consider and to approve the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022.

Please take note of the same.

Yours faithfully

For **Surya Fun City Limited**

  
  
Company Secretary