

SFL INTERNATIONAL LIMITED

(Formerly Known as Suryanagri Finlease Limited)

911, Shahjanand Shopping Center,
Shahibaug, Ahmedabad - 380004
Email Id: sfl1992@vmail.com
CIN:L17291GJ1992PLC018633

8th July, 2014

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Fax: 022-22722039
Mail: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Outcome of Board meeting held on 8th July, 2014.
Ref: SFL International Limited (Formerly Known as Suryanagri Finlease Limited)
Script Code: 530867

Following are the outcome of captioned board meeting:

1. The Board of Directors has approved to increase the Authorized capital of the Company from Rs. 5,00,00,000 to Rs. 8,00,00,000.
2. The Board of Directors has decided to issue upto 45 Lacs Equity Shares to interested investors on preferential basis.
3. The Board of Directors has decided to call an Extra Ordinary General Meeting of the Company on 8th August, 2014 to obtain assent of members for the captioned agendas.

Kindly acknowledge the receipt.

Thanking you,

For SFL International Limited


Director