



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/TK/se/15-16/21

August, 12, 2015

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Scrip Code : 500336

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : SURYAROSNI

SUBJECT : ANNUAL REPORT 2014-2015 ALONG WITH FORM-A

Dear Sir,

Pursuant to **Clause 31(a)** of the Listing Agreement with the Stock Exchange, please find enclosed herewith, soft copy of the Annual Report 2014-2015 along with **Form A** duly signed.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

for **SURYA ROSHNI LIMITED**



B. B. SINGAL

VP & COMPANY SECRETARY

Enclosed : as above.

FORM A

(Pursuant to Clause 31(a) of the Listing Agreement)

1	Name of the Company	Surya Roshni Limited Regd. Office : Prakash Nagar Sankhol, Bahadurgarh -124507 (Haryana)
2	Annual Financial Statement For the year ended	March 31, 2015
3	Type of Audit observations	Un-qualified Audit Report
4	Frequency of observations	Not Applicable

for Surya Roshni Limited

for Surya Roshni Limited

for Surya Roshni Limited

Raju
Raju Bista
Managing Director
(DIN-01299297)

R N Maloo
R N Maloo
Executive Director &
Group Chief Financial Officer

K K Narula
K K Narula
Audit Committee Chairman
(DIN - 00098124)

Place : New Delhi
Date : 30.05.2015

For Sastry K. Anandam & Co.
Chartered Accountants
Firm Registration No. 000179N



Ananda Sastry K.
C.A. (Ananda Sastry K.)
Partner, FCA
Membership No. 9980

[Signature]
[Signature]
[Signature]

[Signature]

[Signature]
[Signature]
[Signature]