



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/NK/2018-19/04

18th May, 2018

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

SUB : OUTCOME OF THE BOARD MEETING.

Dear Sir,

We wish to inform you that the Board of Directors of the Company has, at its meeting held on 18th May, 2018 decided to hold the 45th Annual General Meeting on Friday, the 28th September, 2018 at 11.00 a.m. at Registered Office of the Company at Prakash Nagar, Sankhol, Bahadurgarh-124 507 (Haryana)

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED


B B SINGAL
SR. VP & COMPANY SECRETARY

