



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/se/18-19/11

May 15, 2018

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

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

Sub: Prior Intimation of the Matter to be placed in addition to the matters already informed before the Board Meeting to be held on Friday, May 18, 2018 in compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

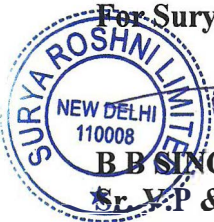
In continuation to our letter SRL/NK/2018-19/01 dated 11th May, 2018, we would like to inform your good office that Board of Directors at its meeting scheduled to be held on May 18, 2018 at New Delhi also to consider and approve Employee Stock Option Scheme of the Company.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL

Sr. V.P & COMPANY SECRETARY