



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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

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

SRL/NK/2018-19/01

11th May, 2018

The Manager
Listing Department
The National Stock Exchange of India
Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051

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

Re : BOARD MEETING (SERIAL NO.01/F.Y. 2018-19) NOTICE UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is to bring to your kind notice that the next Meeting of Board of Surya Roshni Ltd. will be held on Friday, 18th May, 2018 at 11.00 a.m. at New Delhi, inter alia, to consider the following:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018.
2. To decide the date, time and venue for the ensuing Annual General Meeting of the Company.
3. Recommendation of Dividend for the financial year ended 31st March, 2018.

This is for your information, please.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

**B. B. SINGAL
SR. VP & COMPANY SECRETARY**

