

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/NK/2018-19/03

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 today, considered and approved the following:-

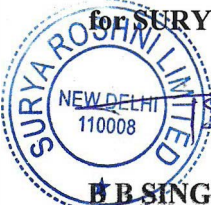
1. Recommended to the Shareholders at the ensuing AGM for the appointment of Shri Sunil Sikka, as Independent Director for a first Term of five years beginning the date of AGM 2018 till the AGM of the Company to be held in the Calendar Year 2023.
2. Resignation of Shri Mukesh Tripathi from the Directorship of the Company due to medical grounds with immediate effect.

This is for your information and record.

Thanking you.

Yours faithfully,

for SURYA ROSHNI LIMITED



B B SINGAL

SR. VP & COMPANY SECRETARY