

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/2018-19/05

18th May, 2018

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

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Bldg., P. J. Towers
Dalal Street, Fort, Mumbai -400001
Scrip Code : 500336

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 11th September, 2018 to 14th September, 2018 (both days: inclusive) for the purpose of taking record of all the Members of the Company who are entitled for equity dividend payment for the financial year 2017-18, subject to approval of shareholders at the ensuing Annual General Meeting (AGM) to be held on Friday, 28th September, 2018 at 11:A.M at Prakash Nagar, Sankhol, Bahadurgarh - 124507 Haryana. The relevant details are as under:

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
SURYAROSNI	EQUITY	11/09/2018 Tuesday	14/09/2018 Friday	--	For taking into records of the members of the Company who are entitled for equity dividend @ Rs.2.00 per Equity Share as recommended by the Board of Directors for the FY 2017-18 and subject to the approval of shareholders at the ensuing AGM.

Kindly take the same on your record and disseminate the said information on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

for SURYA ROSHNI LIMITED



B. SINGAL

SR. VP & COMPANY SECRETARY