

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/se/18-19/14

May 18, 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

Re : OUTCOME OF BOARD MEETING

The Board of Directors of the Company at its meeting held on May 18, 2018, inter-alia, has considered and subject to the approval of shareholders of the Company, approved the following:

SRL- Employee Stock Option Scheme -2018

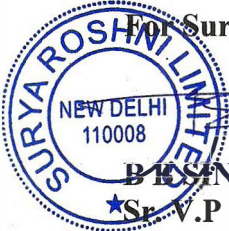
With the intent to attract / appoint / retain and reward key employees of the Company, the Board of Directors on the recommendation of the Nomination and Remuneration Committee (NRC) and subject to approval from the shareholders of the Company has approved the SRL- Employee Stock Option Scheme -2018 for issuance of 8,00,000 equity shares to eligible employees through trust route.

This is for your information, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B K SENGAL

★ S.V.P & COMPANY SECRETARY