



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

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

SRL/NK/2018-19/06

2nd June, 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: RESIGNATION FROM THE POST OF DIRECTORSHIP.

Dear Sir,

We hereby inform you that Shri Utpal Kumar Anil Kumar Mukhopadhyay, Independent Director having DIN 02766045 has resigned on medical grounds from the Post of Directorship of the Company with effect from 2nd June, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
SR. VP & COMPANY SECRETARY

