



Empowering Life

SPL/NSE/2013-14

August 14, 2013

National Stock Exchange of India Limited

"EXCHANGE PLAZA"

Bandra-Kurla Complex, Bandra (E),

MUMBAI-400 051

Fax No. 022-2659 8237/38, 8347/48

SYMBOL : SURYAPHARM

Sub: **Outcome of the Board Meeting held today i.e. August 14, 2013**

Dear Sir,

The debts of the Company were restructured by its lenders under the Corporate Debt Restructuring (CDR) Scheme and the Master Reconstruction Agreement (MRA) was executed on March 31, 2013. However, due to non fulfilment of certain conditions specified in the MRA, the MRA was cancelled. The consequential effects of cancellation of the MRA on the financial statements of the Company are being examined and its evaluation is expected to take some time. Accordingly, there has occurred a consequent delay in finalisation of un-audited financial results for the quarter ended June 30, 2013 in time for the date settled for the meeting.

In view of the above circumstances, the Board of Directors of the Company, in their meeting held today, decided to adjourn the matter of finalisation of un-audited financial results for the quarter ended June 30, 2013 and other matters related thereto till August 31, 2013, and in the opinion of Board of Directors of the Company it would be in a position to compile the financial statements and results by such extended time.

It may be noted that in the absence of subject financial results, the Audit Committee of the Board of Directors of the Company was also unable to consider and review the same.

In compliance with Clause 16 of the Listing Agreement, this is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from September 28, 2013 to September 30, 2013 for the purpose of Annual General Meeting to be held on September 30, 2013.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Surya Pharmaceutical Limited**

RAJIV GOYAL

(Chairman & Managing Director)

Surya Pharmaceutical Limited

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