

Empowering Life

SPL/BSE/2014-15

January 31, 2015

Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400 001
Fax No: 022-22723121, 22721278

SCRIP CODE : 532516

Sub: Intimation of Board Meeting to be held on February 3, 2015 for considering accounts of the Company for the financial year ended March 31, 2014, further to receipt of report of auditors

Dear Sir,

We refer to our letter dated November 24, 2014, by which we had informed that the financial statements of the Company as at/ for the year ended March 31, 2014, which had been approved by the Board of Directors of the Company in its meeting held on November 1, 2014, had been submitted to the Statutory Auditors of the Company for their signatures and issuing their report thereon. However, in the wake of certain developments, the Statutory Auditors of the Company had sought certain clarifications and because of the same the auditors of the Company were likely to take some time.

The auditors of the Company have since been provided the required information/clarifications/documents for their perusal and further to verification of the same, the auditors have finalised their report on financial statements of the Company as on and for the year ended March 31, 2014.

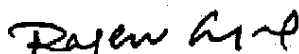
A meeting of the Board of Directors is being convened on Tuesday, the 3rd day of February, 2015, to adopt the financial statements of the Company as on and for the year ended March 31, 2014, and take on record the report to be issued by the auditors of the Company on the said financial statements.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Surya Pharmaceutical Limited


RAJIV GOYAL
(Managing Director)

Surya Pharmaceutical Limited

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