



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



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/ 19-20/20

July 24, 2019

The Secretary

The Stock Exchange, Mumbai

New Trading Ring, 14th Floor,

Rotunda Building, P.J.Towers,

Dalal Street, Fort,

MUMBAI - 400 001

Scrip Code: 500336

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

NSE Symbol: SURYAROSNI

**Re: BOARD MEETING (SERIAL N0.02/F.Y. 2019-20) NOTICE UNDER REGULATION
29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSUREREQUIREMENTS)
REGULATIONS, 2015.**

Dear Sir,



This is to bring to your kind notice that the next Meeting of Board of Surya Roshni Limited will be held on Friday, 2nd August, 2019 at 2.00 p.m. at New Delhi, inter alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information, please.

Thanking you,

Yours faithfully,

for SURYA ROSHNI LIMITED

B. B. SINGAL

Sr. VP & COMPANY SECRETARY