



SURYA ROSHNI LIMITED

LIGHTING DIVISION

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : surya@sroshni.com Website : www.suryaroshnilighting.com

SRL/TK/se/12-13/22

February 05, 2013

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

SUB : OUTCOME OF BOARD MEETING

Dear Sir,

The Board of Directors of the Company at its meeting held on February 5, 2013, inter-alia, has considered the following-

1. Announcement of Unaudited results (standalone) for the Quarter ended December 31, 2012

The Company has posted a net profit of Rs. 1854 lacs for the quarter ended December 31, 2012 as compared to Rs. 1323 lacs for the quarter ended December 31, 2011. Gross Sales increased to Rs. 77497 lacs for the quarter ended December 31, 2012 from Rs. 63376 lacs for the quarter ended December 31, 2011.

Results in the format as prescribed under Clause 41 of the Listing Agreement are enclosed herewith. Further we are also enclosing the Review Report based on the Limited Review by the Auditor's of the Company. The above pertains to Un-audited Financial Results for the Quarter ended 31st December, 2012.

2. Announcing Second Interim Dividend

Considering the bright future prospects and continuing good performance of the Company for the Quarter ended December 31, 2012, the Board has declared the Second Interim Dividend @ Re. 1/- per equity share of Rs. 10/- each i.e. @ 10 %. Pay out date of Second Interim Equity Dividend is 15th February, 2013.



Contd...2



SURYA ROSHNI LIMITED

LIGHTING DIVISION

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : surya@sroshni.com Website : www.suryaroshnilighting.com

: 2 :

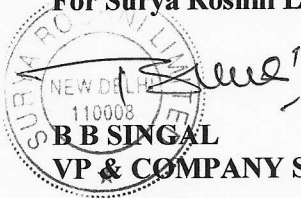
Along with the 20% interim dividend declared in last quarter, the cumulative dividend for the Financial Year 2012-13 (till December 2012) becomes 30 %.

This is for your information and records, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited


B B SINGAL
VP & COMPANY SECRETARY

Enclosed : as above.