



SURYA ROSHNI LIMITED

LIGHTING DIVISION

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

SRL/NK/2012-2012/10

28TH May, 2012

The Manager
Listing Department
The National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Bldg., P. J. Towers
Dalal Street, Fort,
Mumbai – 400 001

Re : BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 28th May, 2012 has approved the Audited Financial Results for the year ended 31st March, 2012 in the format prescribed as per Clause 41 of the Listing Agreement are enclosed herewith. Publication whereof is being made in the premier Newspapers.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**



Encl : a/a.