भारतीय मानक ब्यूरो
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

SURYA

SURYA ROSHNI LIMITED

LIGHTING DIVISION
CIN -L31501HR1973PLC007543
Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/TK/se/15-16/ 023
August 13, 2015

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 August 13, 2015, inter-alia, has also considered the following matter:-

- **Shri Ramanjit Singh,** Chief Executive Officer (C.E.O) for Lighting Operations of the Company , has been appointed under group of **Key Managerial Personnel (KMPs)** of the Company w.e.f 13th August, 2015 as per the provisions of section 203 of the Companies Act, 2013

This is for your information and records, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited

SURYA ROSHNI LIMITED NEW DELHI 110008

B B SINGAL
VP & COMPANY SECRETARY