



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/NK/2014-2015/ 40
31ST January, 2015

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,

This is to inform you that the next meeting of the Board of Directors of the Company will be held on 13th February, 2015 at 2.30 p.m. at New Delhi, interalia, to approve the Unaudited Quarterly / Nine Months Results of the Company for the period ended 31st December, 2014.

This is for your information, please.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
VP & COMPANY SECRETARY