



AN ISO-9001 : 2000 COMPANY



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 : surya@sroshni.com Website : www.suryaroshnilighting.com

SRL/NK/2014-2015/27

19TH May, 2014

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 bring to your kind notice that the next meeting of Surya Roshni Ltd. will be held on Friday, 30th May, 2014 at 2.30 p.m. at New Delhi to consider inter alia the following:

1. Audited Annual accounts for the year ended 31st March, 2014.
2. To decide the date, time and venue for the ensuing Annual General Meeting of the Company.
3. Recommendation of Dividend.
4. To decide the date of closure of Register of Members and share transfer books.

This is for your information, please.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
VP & COMPANY SECRETARY

