



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/NK/2016-2017/ 07
26th November, 2016

The Manager
Listing Department
The National Stock Exchange of India
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, Exchange
Rotunda Bldg., P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Re: BOARD MEETING (SERIAL NO.04/F.Y. 2016-17) NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In compliance of provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Tuesday 6th December, 2016 at 2.30 p.m. at New Delhi, interalia, to approve the Unaudited Quarterly / Half Yearly Results of the Company for the period ended 30th September, 2016.

This is for your information, please.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
SR. VP & COMPANY SECRETARY

