



An ISO 9001, An ISO 14001  
& IS: 18001 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 : suryaroshni@surya.in Website : www.surya.co.in

SRL/TK/se/16-176/04  
June 07, 2016

**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, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

### Sub.:NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir

This is to inform you that the meeting of the Board of Directorss of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> June, 2016, at 3.00 p.m at its Corporate office at 3<sup>rd</sup> floor, Padma Tower-1, 5 Rajendra Place, New Delhi -110008 inter-alia to consider the following matters :

- To Consider and Approve, if thought fit, the Scheme of Arrangement for Amalgamation of Surya Global Steel Tubes Limited (An associate of the company referred to as Transferor Company) with the company.

Further, in Compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading ) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, we hereby informed the exchange(s) that the Trading Window shall remain closed from June 08, 2016 to June 10, 2016 (both days inclusive) for the above said matter.

During the aforesaid period all "designated persons of the company and their immediate relatives" are prohibited from trading in the Company's equity shares. Thus Directors, Statutory Auditors and all the Designated employees cannot trade (purchase/sell) in the Company's shares during the aforesaid period.

This is for your information, please.

Thanking you,

Yours faithfully

**For SURYA ROSHNI LIMITED**



**B.B SINGAL**

**Sr. VP & COMPANY SECRETARY**