



SURYA ROSHNI LIMITED

LIGHTING DIVISION

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/TK/sc/12-13/22A
February 05, 2013

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 February 5, 2013, , has also considered the following:-

3. Expansion in existing steel plant at Malanpur (M.P)

Board of Directors have In – principal approved the expansion in existing steel plant at Malanpur (M.P). Detailed Project Report will be approved in the next Board Meeting.

4. Setting up of new steel plant at Karnataka

Board of Directors have In – principal approved the Setting up of new steel plant at Tumkur in Karnataka. Detailed Project Report will be approved in the next Board Meeting.

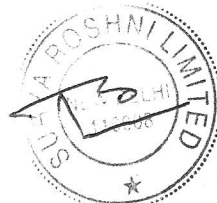
5. Discussion on Audited results of Subsidiary Company for 12 months period ended 30th September, 2012 .

The Board also discussed the audited annual results of the company subsidiary namely Surya Global Steel Tubes Limited for the 12 months period ended 30th September, 2012 which reported Net Profit of Rs. 784 lacs as compared to Rs. 61 lacs for the 12 months period ended September, 30, 2012. Its total Income increased to Rs. 61032 lacs from 50247 lacs during this period.

6. Appointment of Shri Utkarsh Dwivedi as an Whole – time Director of the Company.

Sh. Utkarsh Dwivedi has been appointed as an Whole - time Director by the Board of the Company w.e. f 5th February, 2013. He had worked as ED (Exports) & given excellent Growth.

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SURYA

CFL, BULBS & TUBES

● Regd. Office : Prakash Nagar, Bahadurgarh, Haryana 124507. Ph.: 01276-241540-41





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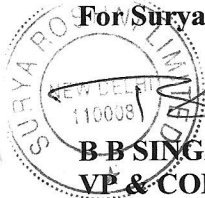
Additionally, the Board discussed in brief on the ways and means of enhancing Value for stakeholders of the Company and has appointed professional consultants for preparing a roadmap on Value Creation and Business Re-organization of the Company in the best interest of its stakeholders.

This is for your information and records, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL

VP & COMPANY SECRETARY