भारतीय मानक ब्यूरो
मानक पथप्रदर्शक:
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

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/2016-2017/14
30th May, 2017

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

Sub: BOARD MEETING OUTCOME RELATING TO EXTENSION OF AGM .

Dear Sir,

The Board of Directors of the Company has approved in their meeting held on 30th May, 2017, to file an application to the Registrar of Companies to seek extension of time by three months for holding Annual General Meeting (AGM) of the Company in view of ongoing merger process with Surya Global Steel Tubes Ltd.

This is for your information and record.

Thanking you.

Yours faithfully,
for SURYA ROSHNI LIMITED

SURYA ROSHNI LIMITED NEW DELHI 110008

B B SINGAL
SR. VP & COMPANY SECRETARY