



SURYA ROSHNI LIMITED

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SRL/16-17/17

September 7, 2016

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code : 500336

The Manager, (Listing Department)
The National Stock Exchange of India Ltd.
Mumbai - 400051
NSE Symbol : SURYAROSNI

REF :Outcome of the Board Meeting

CONSTITUTION OF BUSINESS REORGANIZATION COMMITTEE FOR FORMULATION OF SUSTAINABLE OPTIONS OF REALIGNMENT, RE-ORGANISATION AND RESTRUCTURING OF THE BUSINESSES OF THE COMPANY

The Board of Directors at its meeting held on 7th September, 2016 discussed that the Company is having businesses of Steel Pipes (GI, Black & Hollow Section), Lighting Products, PVC Pipes, Fans and Appliances with its steel pipe manufacturing locations at Bahadurgarh, Malanpur(Gwalior)&Hindupur (under commissioning) and lighting products manufacturing units at Kashipur (Uttarakhand) and Malanpur (Gwalior). The associate Company M/s. Surya Global Steel Tubes Ltd having steel pipe manufacturing unit at Bhuj(Gujrat) is also under merger with the Company. The Board had discussions on the above verticals and decided to formulate a Committee of Directors and Senior Executives comprising Mr. J. P. Agarwal (Executive Chairman), Mr. Raju Bista (Managing Director), Mr. R N Maloo (Executive Director & Group CFO) & Tarun Baldua (CEO, Steel Division) (referred to as 'Business Reorganization Committee') to review, consult and come up to the Board with alternatives for sustainable options for Business re-alignment, re-organization and re-structuring. For the same the Committee is also authorized to appoint consultants/ advisors, Investment / Merchant Bankers for formulating the strategy in the interest of businesses of the Company and also its stakeholders.

Raju

Raju Bista
Managing Director

