



## 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/2016-2017/12  
18<sup>th</sup> May, 2017

The Manager  
Listing Department  
The National Stock Exchange of India  
Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E),  
MUMBAI - 400 051

The Secretary  
The Stock Exchange, Mumbai  
New Trading Ring, 14<sup>th</sup> Floor, Exchange  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort,  
Mumbai – 400 001

**Re : BOARD MEETING (SERIAL NO.01/F.Y. 2017-18) NOTICE UNDER  
REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

This is to bring to your kind notice that the next board meeting of Surya Roshni Ltd. will be held on Tuesday, 30<sup>th</sup> May, 2017 at 2.30 p.m. at New Delhi to consider inter alia the following:

1. Approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017.
2. Recommendation of Dividend.

This is for your information, please.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED

**B. B. SINGAL  
SR. VP & COMPANY SECRETARY**

