



An IS/ISO 9001, An IS/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/NK/2015-2016/ 52

1st February, 2016

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

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor, Exchange
Rotunda Bldg., P. J. Towers
Dalal Street, Fort,
MUMBAI - 400 001

Re: **BOARD MEETING NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In compliance of provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on 10th February, 2016 at 2.30 p.m. at Registered Office, Bahadurgarh, Haryana, interalia, to approve the Unaudited Quarterly / Nine Months Results of the Company for the period ended 31st December, 2015.

This is for your information, please.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
VP & COMPANY SECRETARY

