



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/2016-2017/ 01

17th May, 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

Dear Sir,

This is to bring to your kind notice that the next meeting of Surya Roshni Ltd. will be held on Friday, 27th May, 2016 at 2.30 p.m. at New Delhi to consider inter alia the following:

1. Audited Financial Statements for the year ended 31st March, 2016.
2. To decide the date, time and venue for the ensuing Annual General Meeting of the Company.
3. Recommendation of Dividend.

This is for your information, please.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED



B. B. SINGAL
SR. VP & COMPANY SECRETARY