



## SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/NK/2016-2017/10

1<sup>st</sup> February, 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.05/F.Y. 2016-17) 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 Tuesday 14<sup>th</sup> February, 2017 at 2.30 p.m. at New Delhi, inter alia, to approve the Unaudited Quarterly / Nine Months Results of the Company for the period ended 31<sup>st</sup> December, 2016.

This is for your information, please.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED

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

