



## SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/NK/2017-18/15

31<sup>st</sup> July, 2017

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street  
MUMBAI – 400 001.  
Scrip Code : 500336

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.  
Scrip Code : SURYAROSNI

Re: **BOARD MEETING (SERIAL NO.02/F.Y. 2017-18) 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 11th August, 2017 at 2.30 p.m. at **Surya Technology & Innovation Centre**, Plot No.63, Block D, Phase-II, NOIDA, Distt. Gautam Budh Nagar, U. P. , interalia, to approve the Unaudited Quarterly Results of the Company for the period ended 30th June, 2017.

This is for your information.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED



  
B. B. SINGAL  
SR. VP & COMPANY SECRETARY