



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

SURYA ROSHNI LIMITED

LIGHTING DIVISION

(CIN - L31501HR1973PLC007543)

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

SRL/TK/se/14-15/ 45

February 10, 2016

The Secretary

The Stock Exchange, Mumbai

New Trading Ring, 14th Floor,

Rotunda Building, P.J.Towers,

Dalal Street, Fort,

MUMBAI - 400 001

The Manager

Listing Department

The National stock Exchange of India Ltd

Exchange Plaza, 5th floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

SUB : OUTCOME OF BOARD MEETING

Dear Sir,

The Board of Directors of the Company at its meeting held on February 10, 2016, inter-alia, has also approved the following matter:-

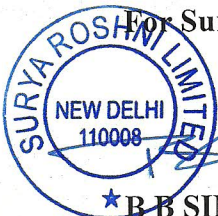
“To Set-up New Steel Pipe Unit in Hindupur Dist. Ananthapuramu, Andhra Pradesh at a Project cost of Rs. 66 crores (approx.) for Manufacturing of M.S. Black and GI Pipes at an installed capacity of 7500 M.T per month.”

This is for your information and records, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited



***B.B SINGAL**

VP & COMPANY SECRETARY