भारतीय मानक ब्यूरो
गानक पथप्रदर्शक:
Bureau of Indian Standards
An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543
2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL/16-17/11A
August 17, 2016

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

SUBJECT : FILLING OF 1st QUARTER RESULTS ENDED 30TH JUNE, 2016 WITHIN THE EXTENDED PERIOD AS PER SEBI CIRCULAR CIR/CFD/FAC/62/2016 DATED 5TH JULY, 2016 ON ACCOUNT OF ADOPTION OF INDIAN ACCOUNTING STANDARD (Ind AS) FROM THE FINANCIAL YEAR 2016-17

Madam / Sir,

In compliance to the provisions of the Regulation 33(3)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR / CFD / FAC / 62 / 2006 dated 5th July, 2016, we would like to inform you that company adopts Indian Accounting Standars (Ind AS) from the financial year 2016-17 i.e beginning from quarters ended June, 30, 2016, hence in view of the SEBI Circular CIR / CFD / FAC / 62 / 2006 dated 5th July, 2016, we will file the financial results for the quarter ended 30th June, 2016 within the extended period of 1 month.

Needless to mention that we have already posted the above information at NEAPS on 13th August, 2016.

Kindly take the same in your records

Thanking you,

Yours faithfully
For **SURYA ROSHNI LIMITED**

SURYA ROSHNI LIMITED NEW DELHI 110008

B B SINGAL
Sr. V.P & COMPANY SECRETARY