



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/se/16-17/31

December 19, 2016

The Secretary
The Stock Exchange, Mumbai
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National Stock Exchange of India Ltd.
Mumbai - 400051
NSE Symbol : SURYAROSNI

**Re : APPOINTMENT OF SMT. URMIL AGARWAL AS ADDITIONAL
DIRECTOR**

Dear Sir,

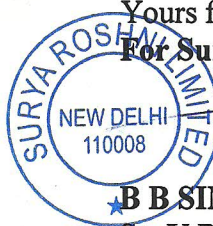
This is to bring to your notice that Board of Directors of the Company by Circular Resolution has appointed Smt. Urmil Agarwal (DIN – 00053809) as an Additional Director (Member of Promoter Group and Immediate relative of Promoter) of the Company as per the provisions of Section 161 of the Companies Act, 2013 and Regulation 30 read with Para A of Part A of Schedule III and furnished below the information as required under Clause 7 of Annexur -1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reasons for Change	Appointment – as an Additional Director
Date of Appointment Terms of Appointment	19 th December, 2016 Additional Director as per the provisions of Section 161 of the Companies Act, 2013
Brief Profile	Smt. Urmil Agarwal aged 63 years having DIN -00053809 has been closely associated with the business of the company and has been assisting her husband Shri Jai Prakash Agarwal (Executive Chairman) for the past 38 yers. She does not hold any other directorship. Further, she holds 2,10,431 equity shares in the company.
Disclosure of relationship between directors	She has not having any inter-se relationship between other Directors of the Company except Shri Jai Prakash Agarwal.

This is for your information and records.

Thanking you,

Yours faithfully
For Surya Roshni Limited



B B SINGAL
Sr. V.P & COMPANY SECRETARY