



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/NK/2018-19/11
10th August, 2018

BSE Limited
Corporate Relationship Department
2nd 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, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

Sub: OUTCOME OF BOARD MEETING HELD ON 10TH AUGUST, 2018.

Dear Sir,

This is to inform you the Company's Board has in its meeting held on 10th August, 2018 have approved the adoption of new set of Articles of Association of the Company in accordance with the requirement of Companies Act, 2013 subject to the approval of the members at the ensuing Annual General Meeting of the Company. The same shall be adopted in substitution and entire exclusion of existing Articles of Association of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully,
for SURYA ROSHNI LIMITED

B B SINGAL
SR. VP & COMPANY SECRETARY

