



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN - L31501HR1973PLC007543

AN ISO-9001 : 2000 COMPANY

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : suryaroshni@surya.in Website : www.suryaroshnilighting.com

SRL/TK/sc/14-15/ 02A

May 30, 2014

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 May 30, 2014, inter-alia, has also considered the following matter:-

Surya to launch home appliances for the Indian market.

“Company plans to launch variety of electrical appliances in the near future to cater to diverse range of lighting and electrical products.”

This is for your information and records, please.

Thanking you,

Yours faithfully
For Surya Roshni Limited



B B SINGAL
VP & COMPANY SECRETARY