



SURYA ROSHNI LIMITED

509, 5th Floor, Padma Tower-II,
22 Rajendra Place, New Delhi-110 008
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SRL/TK/PREF/10-11/08

July 12, 2010

The Secretary

The Stock Exchange Mumbai
New Trading Ring, 1st 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 THE COMMITTEE OF DIRECTORS MEETING

Sir,

We are pleased to inform you that the Committee of Directors has approved the allotment of 1,14,30,000 Optionally Convertible Warrants on preferential basis @ Rs. 83/- per warrant by receiving upfront payment @ Rs. 20.75/-per warrant from the below mentioned allottees in the Meeting of Committee of Directors held on Monday, the 12th July, 2010 at 4.00 p.m.:

S. No.	Name of the Allottees	No. of Warrants
1.	Diwakar Marketing Pvt. Limited	43,00,000
2.	Shreyansh Mercantile Pvt. Limited	28,30,000
3.	Cubitex Marketing Pvt. Limited	43,00,000
	TOTAL	1,14,30,000

This is for your information and record.

Thanking you,

Yours faithfully,

for **SURYA ROSHNI LIMITED**



B. B. SINGAL

AVP & COMPANY SECRETARY