



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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.surya.co.in

SRL/NK/2015-2016/ 44

13th August, 2015

The Manager
Listing Department
The National Stock Exchange of India
Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E),
MUMBAI - 400 051

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor, Exchange
Rotunda Bldg., P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

**Sub: UNAUDITED QUARTERLY RESULTS FOR THE
PERIOD ENDED 30TH JUNE, 2015.**

Dear Sir,

In compliance of the Clause 41 of the Listing Agreement, we are pleased to enclose herewith Unaudited Quarterly Results of the Company for the period ended 30th June, 2015 duly approved by the Board of Directors of the Company in their meeting held on 13th August, 2015 at New Delhi.

Further, we are also furnishing the Review Report based on the Limited Review by the Auditors of the Company. The above pertains to Unaudited Financial Results for the Quarter ended 30th June, 2015.

Publication whereof is being made in the premier Newspapers.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**

B. B. SINGAL
VP & COMPANY SECRETARY



Encl : a/a.