



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

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E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/NK/2015-2016/43

29<sup>th</sup> July, 2015

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

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

Re: **BOARD MEETING**

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> August, 2015 at 2.30 p.m. at New Delhi, interalia, to approve the Unaudited Quarterly Results of the Company for the period ended 30<sup>th</sup> June, 2015.

This is for your information, please.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED

B. B. SINGAL  
VP & COMPANY SECRETARY

