



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

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SRL/NK/2015-2016/43

30th May, 2015

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

Re : BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 30th May, 2015.

1. Recommend the final dividend @ Re. 1.00 per Share on the paid-up Equity Share capital of the Company for the year 2014-2015. The dividend on Equity Shares shall be paid on 18th September, 2015, subject to the approval of members at the ensuing AGM, to those shareholders whose names appear on the company's register of members on 28th August, 2015. In respect of shares held in dematerialised form, the dividend shall be payable on the basis of beneficial ownership as at the end of 24th August, 2015 as per the details furnished by National Securities Depository Ltd./Central Depository Services (India) Ltd. for the purpose, as on that date.
2. Decided to close the Register of Members and Share Transfer Books of the Company from 25th August, 2015 to 28th August, 2015 (both days inclusive) for the purpose of entitlement of dividend for the year 2014-2015.
3. Decided that next Annual General Meeting to be held on Friday, the 11th September, 2015 at 11.00 A.M. at the Registered Office of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for SURYA ROSHNI LIMITED



B B SINGAL

VP & COMPANY SECRETARY