



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/NK/2017-18/19

2nd November, 2017

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

Re: **BOARD MEETING (SERIAL NO.03/F.Y. 2017-18) NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In compliance of provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on 13th November, 2017 at 2.30 p.m. at New Delhi, to consider, inter alia, the following:

1. To approve the Unaudited Quarterly/Half Yearly Results of the Company for the period ended 30th September, 2017.
2. To decide the date, time and venue for the ensuing Annual General Meeting of the Company.

This is for your information.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED


B. B. SINGAL
SR. VP & COMPANY SECRETARY

