



Empowering Life

SPL/BSE/2013-14
October 10, 2013

Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI-400 001
Fax No: 022-2272 2037/39/41/61

SCRIP CODE: 532516

Sub: **AGM PROCEEDINGS**

Dear Sir,

In compliance with Clause 31 of the Listing Agreement, this is to inform you that the following businesses were transacted in the Annual General Meeting of the Company held on September 30, 2013 at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 at 9.00 A.M.

1. Adoption the audited Balance Sheet of the Company as at 31st March, 2013, Profit & Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mrs. Alka Goyal, who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. MSN & Associates, Chartered Accountants, as Auditors of the Company and fix their remuneration.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Surya Pharmaceutical Limited

RAJIV GOYAL
(Managing Director)