

SuryaTM

Empowering Life

SPL/BSE/2014-15

May 30, 2014

Bombay Stock Exchange Limited
Floor 25; P.J. Towers,
Dalal Street,
MUMBAI-400 001
Fax No: 022-22723121, 22721278

SCRIP CODE: 532516**Sub: Adjournment of Meeting of Board of Directors scheduled to be held today**

Dear Sir,

A meeting of the Board of Directors of the Company was scheduled to be held today for, amongst others, the consideration of the audited accounts of the Company as at/ for the year ended March 31, 2014.

It is hereby informed that the said meeting of the Board of Directors has been adjourned for want of quorum as two of the three Directors of the Company, i.e., Mr. Rajiv Goyal and Mrs. Alka Goyal are out of India and were not able to attend the said meeting.

Mr. Rajiv Goyal, the Managing Director of the Company, had been diagnosed with cancer and is presently in the United States of America for treatment of his ailment. Mr. Rajiv Goyal underwent Thyroidectomy (complete removal of Thyroid Gland), due to malignant (cancerous) tumors in November, 2013, which was followed by another surgery (deudonamectomy), due to deudonam tumors in stomach, in April, 2014, and a CT Scan in May, 2014. Though Mr. Rajiv Goyal has been discharged from the hospital, the results of certain procedures carried out on him required him being subjected to follow up tests and visits to the Hospital.

That Mr. Rajiv Goyal is expected to return to India by June 7, 2014.

The adjourned meeting of the Board of Directors would be scheduled to be held upon return of Mr. Rajiv Goyal and, once the date of the meeting is finalized, the same would immediately be intimated by the Company.

Yours Sincerely,

For Surya Pharmaceutical Limited**For Rajiv Goyal, (Chairman & Managing Director)
Vipan Dureja (Assistant Manager – Commercial)**

This communication has been issued by Mr. Vipan Dureja (Assistant Manager – Commercial) of the Company in the absence of Mr. Rajiv Goyal, Managing Director of the Company.

Surya Pharmaceutical Limited

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