



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/16-17/42

27th March, 2017

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 500336

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol : SURYAROSNI

**Re : RESIGNATION OF SMT. SALILA TEWARI (DIN-01748088) FROM
DIRECTORSHIP OF THE COMPANY**

Dear Sir,

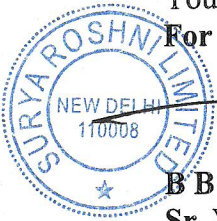
As per the the provisions of Section 168 of the Companies Act, 2013 and Regulation 30 read with Para A of Part A of Schedule III and Clause 7 of Annexur -1 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your notice that Smt. Salila Tewari having DIN -01748088 has resigned from the Board of Directors of the Company w.e.f 27th March, 2017 due to personal reasons.

This is for your information and records.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL

Sr. V.P & COMPANY SECRETARY