



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008  
Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560  
E-mail : cs@surya.in Website : www.surya.co.in

SRL/NK/2019-20/02  
13<sup>th</sup> May, 2019

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> 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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.  
Scrip Code : SURYAROSNI

**Re : BOARD MEETING (SERIAL NO.01/F.Y. 2019-20) NOTICE UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

This is to bring to your kind notice that the next Meeting of Board of Surya Roshni Ltd. will be held on Tuesday, 21<sup>st</sup> May, 2019 at 2.00 p.m. at New Delhi, inter alia, to consider the following:

1. Approval of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019.
2. Recommendation of Dividend for the financial year ended 31<sup>st</sup> March, 2019.
3. To decide the date, time and venue for the ensuing Annual General Meeting of the Company.

This is for your information, please.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED

**B. B. SINGAL**  
**SR. VP & COMPANY SECRETARY**

