

Surya Industrial Corporation Limited

CIN: L36912UP1988PLC010285

Redg. Office: B-9, Industrial Estate, Partapur, Meerut- 250 103 (Uttar Pradesh) Corp.

Office: 120-121, Swati Chambers, Galemadi Main Road, Nr. Delhi Gate, Surat

Ph: 91-261-2535577, E-mail: sicl1388@gmail.com Web: www.sicl.co.in

Date: 22nd May, 2019

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board meeting for considering approval of the Audited Financial Results for the quarter and year ended on March 31, 2019 & Intimation with respect to the closure of Trading Window

Ref.: Scrip Code - 531262

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that Meeting of the Board of Directors of the **Surya Industrial Corporation Limited** schedule to be held on **Wednesday, on 29th May 2019 at 3:00 P.M.** on its **Corporate office at 120-121 Swati Chambers, Gelamandi Main Road, Near Delhi Gate, Surat-395003** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Quarter and Year and ended on 31st March, 2019.
2. To consider and approve the Auditor Report on the Financial Results for the Quarter and Year ended March 31, 2019.
3. Any other matters with the permission of chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company securities was closed from April 8, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Surya Industrial Corporation Limited

P. S. Mehta
Pratik kumar Sharadkumar Mehta
Managing Director
DIN: 06902637

