

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email : cs@haldiram.com
Website : www.suryaindia ltd.com
CIN : L 74899DL 1985PLC019991

Date: 22nd May, 2018

The Manager-Listing,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 539253
Security ID: SURYAINDIA

**Subject: Notice of Board Meeting to consider audited financial results for
Quarter and year ended on 31st March, 2018**

Dear Sir/Madam,

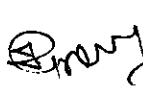
We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 30th Day of May, 2018 at 03.00 p.m.** at the registered office of the Company inter-alia to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2018.

For the above mentioned purpose, Trading Window period for dealing in the securities of the Company will be closed from 22nd May, 2018 to closing business hour of 1st June, 2018 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your records and bring notice to all concerned.

Thanking you,

For Surya India Limited


Jitesh Grover
Company Secretary
M. No. F-7542

