

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.suryaindialtd.com
CIN L 74899DL 1985PLC019991

22nd May 2019

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

Scrip Code: 539253
Security ID: SURYAINDIA

Sub. : Notice of Board Meeting scheduled to be held on Thursday, 30th May, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at the registered office of the Company, to inter alia, consider and approve the audited standalone financial statements and results of the Company for the Quarter and Financial Year ended 31st March, 2019 along with Statement of Assets and liabilities as on 31st March, 2019.

Further, in continuation to our earlier intimation dated 3rd April, 2019, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 3rd April 2019 and the same shall reopen 48 hours after the declaration of the Annual Financial Statements and results as stated aforesaid.

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

Thanking you,

For Surya India Limited


Jitesh Grover
Company Secretary & Compliance Officer
M. No. F-7542

