



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli,
Baramunda, Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832, Fax : 91-674-2562083
E-mail : suryofoods.industries@gmail.com
Web. : www.dhamraftwz.com
CIN : L05004OR1989PLC002264

To
The Manager
Corporate Services
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street
Fort, Mumbai – 400 001.

01.11.2016

Scrip Code: 519604

Sub: Notice of Board Meeting of the Company as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you notice that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, on 10th November, 2016 at 11.30 A.M at the registered office of the company Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003, to consider and approve the unaudited Financial results of the Company for the Quarter and Six Months ended 30th September, 2016 and other agenda items.

This information is for your kind perusal and necessary record.

Thanking You,

Yours truly,

For Suryo Foods & Industries Limited

Satyajit Dash

Satyajit Dash

(Company Secretary cum Compliance Officer)

