



SURYA ROSHNI LIMITED

Head Office: Padma Tower-1, Rajendra Place, New Delhi -110008

Regd. Office : Prakash Nagar, Sankhol, Bahadurgarh -124 507 (Haryana)

CIN NO. L31501HR1973PLC007543, Website: www.surya.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday 30th May, 2017 at 2.30 p.m.** at New Delhi, inter alia to consider:

1. Approving of the Audited Annual Accounts / Financial Results of the Company for the financial year ended **31st March, 2017.**
2. Recommendation of Dividend on the Equity Shares of the company for the Financial Year 2016-17.

By Order of the Board
for **SURYA ROSHNI LIMITED**
B B Singal

Sr. VP & Company Secretary

Place: New Delhi

Dated: 18.05.2017

The Notice is also available on company's website www.surya.co.in and corporate announcement section of stock exchange's website www.bseindia.com and www.nseindia.com.