

SURYA

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL /21-22/24

May 17, 2021

The Secretary
The Stock Exchange, Mumbai
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

SUBJECT: BOARD MEETING (SERIAL NO. 01 / F.Y. 2021-22) NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is to bring to your kind notice that the next meeting of the Board of Directors of the Company will be held on **Tuesday, 25th May, 2021 at 3.00 p.m.**, interalia, to consider the following:

1. Approval of Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Recommendation of Final Dividend for the Financial Year ended 31st March, 2021 and
3. To approve notice of Annual General Meeting.

You are requested to take the same in your records.

Thanking you,

for SURYA ROSHNI LIMITED

BBSINGAL
SR. VP & COMPANY SECRETARY

Enclosed: as above

• **Regd. Office:** Prakash Nagar, Sankhol, Bahadurgarh, Haryana -124507, Ph.: 01276-241540-41