



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

LIGHTING DIVISION

CIN -L31501HR1973PLC007543

Padma Tower-1, Rajendra Place, New Delhi-110 008

Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560

E-mail : suryaroshni@surya.in Website : www.surya.co.in

SRL/TK/se/14-15/ 31

February 13, 2015

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001

The Manager
Listing Department
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

SUB : OUTCOME OF BOARD MEETING

Dear Sir,

The Board of Directors of the Company at its meeting held on February 13, 2015, inter-alia, has also approved the following matter:-

“To Venture into business of Solar Power based Lighting Systems for rural and urban use..”

This is for your information and records, please.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL

VP & COMPANY SECRETARY

2