



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/14-15/35

March 31, 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

Re : **APPOINTMENT OF WOMAN DIRECTOR**

Dear Sir,

This is to bring to your notice that with effect from 31st March, 2015, Board of Directors of the Company by Circular Resolution has appointed **Dr. Salila Tiwari (DIN - 01748088)** as an **Additional Director (Woman) of the Company** as per the the provisions of Section 161 of the Companies Act, 2013 and Clause 49(II)(A) of Corporate Governance of the Listing agreement and in compliance of second proviso to Section 149(1) of the Companies Act, 2013 and SEBI Circular.

This is for your information and records.

Thanking you,

Yours faithfully

For Surya Roshni Limited



B B SINGAL
VP & COMPANY SECRETARY