



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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

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

SRL/NK/2017-18/20

13th November, 2017

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

Sub: BOARD MEETING OUTCOME RELATING TO AGM .

Dear Sir,

In terms of Regulations 30 and 33 and other applicable provisions of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are pleased to inform you that the Board of Directors of the Company in their meeting held on 13th November, 2017 :

- Decided to hold the 44th Annual General Meeting on 29th December, 2017 at 11.00 a.m. at Registered Office of the Company.
- Decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, 12th December, 2017 to Friday, 15th December, 2017 (both days inclusive)
- The Board of Directors in its meeting held on 30th May, 2017 had recommended the final dividend of Rs.1.50 per shares on the paid-up Equity Share Capital of the Company for the year 2016-17. The dividend on Equity Shares shall be paid on 5th January, 2018, subject to approval of members at the ensuing AGM, to those shareholders whose names appear on the Company's register of members on 15th December, 2017. In respect of shares held in dematerialized form, the dividend shall be payable on the basis of beneficial ownership as at the end of 11th December, 2017 as per the details furnished by National Securities Depository Ltd. /Central Depository Services (India) Ltd. for the purpose, as on that date.

This is for your information and records.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B B SINGAL
SR. VP & COMPANY SECRETARY

