



# SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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**SRL/NK/2022-23/05**

**13<sup>th</sup> August, 2022**

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> 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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.  
Scrip Code : SURYAROSNI

**Sub: OUTCOME OF THE BOARD MEETING.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held today i.e. 13<sup>th</sup> August, 2022, interalia, has approved the following:

- i) Fixed Friday, 2<sup>nd</sup> September, 2022 as the Record Date for the purpose of determining entitlement of the Members for payment of Dividend for the Financial Year 2021-22 and
- ii) Forty Ninth (49<sup>th</sup>) Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 21<sup>st</sup> September, 2022 at 12.00 Noon.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED

**B. B. SINGAL**  
**CFO & COMPANY SECRETARY**

