



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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

SRL//21-22/101

February 05, 2022

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

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
NSE Symbol: SURYAROSNI

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sir/ Madam,

In reference to the above captioned subject, this is to inform you that due to some unavoidable circumstances, the Postal Ballot notice dated 30th December, 2021 circulated to the members of Surya Roshni Limited (“the Company”) has been withdrawn and accordingly businesses mentioned therein were not put for e-voting.

Necessary intimation(s) in this regard has already been made to the National Securities Depository Limited, e- voting agency.

You are requested to take the same in your records.

Thanking you,

Yours faithfully,
for **Surya Roshni Limited**


B B Singal
Sr. V.P. & Company Secretary

