



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/se/19-20/08
May 23, 2019

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: CLARIFICATION ON RECORD DATE FOR DIVIDEND ENTITLEMENT.

Dear Sir,

We wish to inform you that the dividend @ Rs.2/- per share as recommended by the Board at its meeting held on 21st May, 2019, if approved at the ensuing Annual General Meeting, will be payable to those shareholders whose names appear on the Company's Register of Members on 28th August, 2019 and in respect of shares held in dematerialised form, the dividend shall be payable on the basis of beneficial ownership as furnished by National Securities Depository Ltd./ Central Depository Services (India) Ltd. for the purpose, as on that date.

This is for your information and record.

Thanking you,

Yours faithfully
For Surya Roshni Limited


B B SINGAL
Sr. V.P & COMPANY SECRETARY

