



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/se/20-21/04
June 25, 2020

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 : **OUTCOME OF BOARD MEETING**

EXPANSION OF 3LPE CATING FACILITIES AT ANJAR (GUJARAT)

Dear Sir,

The Board of Directors of the Company at its meeting held on June 25, 2020, inter-alia, has considered and approved **expansion programme by installation of second 3LPE Coating Line at its existing Steel Pipe Unit at Anjar(Gujarat) . With this additional coating Line, the share of high value added pipes shall further increase.**

Kindly take the same in your records.

Thanking you,

Yours faithfully
For Surya Roshni Limited



B B SINGAL
Sr. V.P & COMPANY SECRETARY