



An IS/ISO 9001, An IS/ISO 14001
& IS: 18001 Company



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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Ph.: +91-11-25810093-96, 47108000 Fax : +91-11-25789560
E-mail : cs@surya.in Website : www.surya.co.in

SRL /21-22/50
July 23, 2021

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: BOARD MEETING (SERIAL NO. 02 / F.Y. 2021-22) NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

This is to bring to your kind notice that the next meeting of the Board of Directors of the Company will be held on **Saturday, 31st July, 2021 at 3.00 p.m.**, interalia, to consider the following:

- **Approval of Standalone & Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021.**

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

