



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/19-20/07

May 22, 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: ANNUAL GENERAL MEETING & BOOK CLOSURE DATE FOR DIVIDEND ENTITLEMENT.

Dear Sir,

In continuation to our letter SRL/NK/2019-20/04 dated 21st May, 2019, we wish to inform you that the 46th Annual General Meeting of the Company will be held on 4th September, 2019.

The dividend @ Rs.2/- per share, if approved at the Annual General Meeting, will be payable to those shareholders whose names appear on the Company's register of members on 4th September, 2019. In respect of shares held in dematerialised form, the dividend shall be payable on the basis of beneficial ownership as at 28th August, 2019, as per the details furnished by National Securities Depository Ltd./ Central Depository Services (India) Ltd. for the purpose, as on that date.

The Dividend, if approved by the shareholders in the forthcoming Annual General Meeting (AGM) of the Company shall be paid/dispatched to the shareholders within 30 days from the date of declaration at AGM.

This is for your information and record.

Thanking you,

Yours faithfully
For Surya Roshni Limited

B B SINGAL
Sr. V.P & COMPANY SECRETARY