



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/NK/2019-20/09

2nd August, 2019

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street, MUMBAI-400 001
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E), MUMBAI – 400 051.
Scrip Code : SURYAROSNI

SUB : OUTCOME OF THE BOARD MEETING DATED 2ND AUGUST, /2019.

Dear Sir,

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members in the forthcoming Annual General Meeting, had decided to re-appoint :

1. Mr. Krishan Kumar Narula (DIN – 00098124) as an Independent Director of the Company for second term for a period of three years;
2. Mr. Ravinder Kumar Narang (DIN – 02318041) as an Independent Director of the Company for second term for a period of three years;
3. Mr. Sudhanshu Kumar Awasthi (DIN – 02162923) as an Independent Director of the Company for second term for a period of three years;
4. Mr. Tara Sankar Sudhir Bhattacharya (DIN – 00157305) as an Independent Director of the Company for second term for a period of five years;
5. Mr. Surendra Singh Khurana (DIN – 002126149) as an Independent Director of the Company for second term for a period of five years and

Further, Company's Board has also approved the adoption/substitution/deletion/ alteration of certain clauses of Memorandum of Association of the Company to make them in conformity with the provisions of Companies Act, 2013, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,
for SURYA ROSHNI LIMITED


B B SINGAL

SR. VP & COMPANY SECRETARY

