



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda,

Bhubaneswar - 751 003, Odisha (India)

Tel : 91-674-2563832 / 2564773, Fax : 91-674-2562083

E-mail : suryofoods.industries@gmail.com

Web. : www.suryofoods.com, CIN : L05004OR1989PLC002264

To

12.05.2023

The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Scrp Code: 519604

Sub: Notice of Board Meeting of the Company as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22nd May, 2023 at 11.30 A.M. at the registered office of the Company at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha- 751003, to consider and approve the Audited Financial results of the company for the financial year ended on 31st March, 2023 and other agenda items.

This is for your information and record.

Thanking You,

Yours truly,

For Suryo Foods and Industries Limited

Manisha Satapathy

Manisha Satapathy

Company Secretary and Compliance Officer

