



# SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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**SRL/NK/2022-23/02**

**4<sup>th</sup> August, 2022**

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> 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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra – Kurla Complex  
Bandra (E)  
MUMBAI – 400 051.  
Scrip Code : SURYAROSNI

**SUBJECT: BOARD MEETING NOTICE UNDER REGULATION 29(1)(a) OF THE SEBI ( LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Dear Sir,

In compliance of provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> August, 2022, inter alia to consider the following:

1. To approve the Standalone & Consolidated Unaudited Quarterly Results of the Company for the period ended 30<sup>th</sup> June, 2022;
2. To fix the Record Date for distribution of Dividend for the financial year 2021-22 and
3. To fix the date, time and venue for the ensuing 49<sup>th</sup> Annual General Meeting of the Company.

This is for your information.

Thanking you,

Yours faithfully,  
for SURYA ROSHNI LIMITED



**B B SINGAL**  
**CFO & COMPANY SECRETARY**