



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



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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E-mail : cs@surya.in Website : www.surya.co.in

SRL/NK/2020-21/15

18th June, 2020

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

Re: **BOARD MEETING (SERIAL NO.01/F.Y. 2020-21) 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 Thursday, 25th June, 2020 at 3.00 p.m., interalia, to consider the following :

1. Approval of Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.
2. Recommendation of Dividend for the Financial Year ended 31st March, 2020.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
SR. VP & COMPANY SECRETARY

