



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/ 20-21/08
June 27, 2020

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

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
NSE Symbol: SURYAROSNI

SUB: Annual General Meeting of the members of the Company, Record Date for Dividend

Dear Sir,

A. Annual General Meeting of the members of the Company:

This is to inform you that the **Forty-seventh (47th) Annual General Meeting (“AGM”)** of the members of the Company will be held on **Wednesday, 23rd September, 2020 at 11:00 a.m.**

B. Record Date for Dividend Entitlement

The Board at its meeting held on 25th June, 2020, recommended a dividend of Rs. 2/- per share for the financial year 2019-20 (subject to approval at the ensuing AGM) and has fixed **Friday, 4th September, 2020** as the **“Record Date”** for the purpose of determining the members eligible to receive dividend.

You are requested to disseminate the above intimation on your website.

Thanking you,

Yours faithfully,
for SURYA ROSHNI LIMITED

B. B. SINGAL
Sr. VP & COMPANY SECRETARY

