



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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

SRL/NK/2022-23/01
10th May, 2022

BSE Limited
Dept. of Corporate Services
2nd Floor, New Trading Wing
Rotunda Building,
P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

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

Dear Sirs,

**Board Meeting for consideration of Audited Financial Results
for the Quarter and Financial Year ended 31st March, 2022**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Thursday, 19th May, 2022, to consider, inter alia, the following:

- Approval of the Audited Standalone and Consolidated Financial Results of the Company along with the Segment-wise Revenue, Statement of Cash Flow, Assets and Liabilities for the Quarter and Twelve Months ended 31st March, 2022, the Balance Sheet as on that date, the Cash Flow Statement for the financial year ended on that date and the Notes thereto, and
- Recommendation of Dividend for the aforesaid financial year.

Thanking you,

Yours faithfully,
for **SURYA ROSHNI LIMITED**



B. B. SINGAL
SR. V.P. & COMPANY SECRETARY