



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



## SURYA ROSHNI LIMITED

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SRL/NK/2020-21/16

25<sup>th</sup> June, 2020

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

### SUB : OUTCOME OF THE BOARD MEETING.

Dear Sir,

#### Audited financial results and recommendation of dividend for the financial year ended 31st March, 2020.

This is further to our letter dated 18<sup>th</sup> June, 2020, wherein we had intimated to the Exchange, the date of Board Meeting for consideration of audited financial results for the financial year ended 31st March, 2020.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held today have:

- Approved the annual accounts for the financial year ended 31st March, 2020.
- The Auditors of the Company, M/s. Ashok Kumar Goyal & Co., Chartered Accountants, has issued the Audit Reports for Financial Statements as prepared under the Companies Act, 2013 and Financial Results as prepared under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for the financial year ended 31st March, 2020 with an unmodified opinion.
- A copy of the audited Standalone financial results of the Company for the financial year ended 31st March, 2020 along with the copy of the Auditor's Report thereon.
- A copy of the audited Consolidated financial results of the Company for the financial year ended 31st March, 2020 along with the copy of the Auditor's Report thereon.
- In terms of second proviso to Regulation 33(3)(d) of SEBI ( Listing Obligations and Disclosures Requirements) Regulations, 2015 , we hereby declare that the statutory Auditors of the Company have given Un-modified opinion for the Annual Audited Results for the year ended 31<sup>st</sup> March, 2020.
- Recommended a dividend of Rs. 2/- per equity share of Rs. 10/- each for the financial year 2019-20, subject to approval of shareholders at the forthcoming Annual General Meeting of the Company, will be paid on or before 30 days from the date of AGM.

The Board meeting commenced at 3.00 p.m. and concluded at 4:50 p.m.

Thanking you.

Yours faithfully,

for SURYA ROSHNI LIMITED

  
B B SINGAL

SR. VP & COMPANY SECRETARY

