

**SURYA ROSHNI LIMITED**

**CIN -L31501HR1973PLC007543**

2nd Floor, Padma Tower-1, Rajendra Place, New Delhi-110 008

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E-mail : cs@surya.in Website : [www.surya.co.in](http://www.surya.co.in)

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**SRL /21-22/24**

**May 17, 2021**

**The Secretary**  
**The Stock Exchange, Mumbai**  
Dalal Street, Fort,  
**MUMBAI - 400 001**  
Scrip Code: 500336

**The Manager (Listing Department)**  
**The National stock Exchange of India Ltd**  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
NSE Symbol: SURYAROSNI

**SUBJECT: BOARD MEETING (SERIAL NO. 01 / F.Y. 2021-22) 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 **Tuesday, 25<sup>th</sup> May, 2021 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, 2021.
2. Recommendation of Final Dividend for the Financial Year ended 31st March, 2021 and
3. To approve notice of Annual General Meeting.

You are requested to take the same in your records.

Thanking you,

**for SURYA ROSHNI LIMITED**

**BBSINGAL**  
**SR. VP & COMPANY SECRETARY**

Enclosed: as above

• **Regd. Office:** Prakash Nagar, Sankhol, Bahadurgarh, Haryana -124507, Ph.: 01276-241540-41