

# SURYA INDIA LIMITED

Registered Office : B-1/H-3  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
tel. : +91 11 45204115  
fax : +91 11 28898016  
email : cs@haldiram.com  
Website : www.suryaindialtd.com  
CIN : L74899DL1985PLC019991

Date: 20<sup>th</sup> May, 2016

The Manager-Listing,  
BSE Limited,  
P J Towers, Dalal Street  
Mumbai – 400001

Scrip Code: 539253  
Security ID: SURYAINDIA

**Sub: Notice of Board Meeting to consider Audited financial results for Quarter and year ended on 31<sup>st</sup> March, 2016**

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 30<sup>th</sup> Day of May, 2016 at 03.00 p.m.** at the registered office of the Company inter-alia to consider, approve and take on record the audited financial statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

For the above mentioned purpose, Trading Window period for dealing in the securities of the Company will be closed from 22<sup>nd</sup> May, 2016 to closing business hour of 1<sup>st</sup> June, 2016 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take it on your records and bring notice to all concerned.

Thanking you,

For Surya India Limited

  
Jitesh Grover  
Company Secretary  
M. No. F-7542

