

SURYA INDIA LIMITED

Registered Office : B1/H3
Mohan Co-operative Indl. Estate
Main Mathura Road,
New Delhi 110 044 India
tel +91 11 45204100
fax +91 11 2889 8016
email mla_haldiram@yahoo.co.in
Website www.suryaindialtd.com
CIN L 74899DL1985PLC019991

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

3rd November, 2016

Scrip Code: 539253
Security ID: SURYAINDIA

Sub: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2016.

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 12th Day of November, 2016 at 04.30 p.m.** at the registered office of the Company inter-alia:

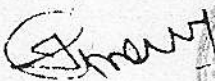
- To consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended as on 30th September, 2016.

For the above mentioned purpose, Trading Window period for purchase/sale/dealing in any manner in the securities of the Company will be closed from 4th November, 2016 to closing business hour of 14th November, 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

