

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
tel. : +91 11 45204100
fax : +91 11 28898016
email cs@haldiram.com
Website www.suryaindiaLtd.com
CIN L 74899DL 1985PLC019991

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

Date: 4th February, 2017

Scrip Code: 539253
Security ID: SURYAINDIA

Sub: Notice of Board Meeting to consider and approve the unaudited financial results for the quarter and nine months ended on 31st December, 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 **Monday, 13th February, 2017 at 04.00 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 nine months ended as on 31st December, 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 5th February, 2017 to closing business hour of 15th February, 2017 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

