

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Incl. 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: 1st August, 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 Un-Audited financial results for
Quarter ended on 30th June, 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 **Thursday, the 11th Day of August, 2016 at 03.30 p.m.** at the registered office of the Company inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2016.

For the above mentioned purpose, Trading Window period for dealing in the securities of the Company will be closed from 4th August, 2016 to closing business hour of 13th August, 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

