

# 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: 24<sup>th</sup> 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 Consolidated Audited Financial  
Statements for the 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 Wednesday, **the 31<sup>st</sup> Day of August, 2016 at 05.00 p.m.** at the registered office of the Company inter-alia to consider, approve and take on record the Consolidated Audited Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2016 prepared in pursuance of Section 129(3) of Companies Act, 2013 in respect of Associate Companies.

For the above mentioned purpose, Trading Window period for dealing in the securities of the Company will be closed from 25<sup>th</sup> August, 2016 to closing business hour of 2<sup>nd</sup> September, 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

