

SURYA INDIA LIMITED

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

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

Date: 12th November, 2016

Scrip Code: 539253;
Security ID: SURYAINDIA

Sub: Outcome of the Board Meeting held on 12th November, 2016

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e. 12th November 2016 at 04:30 PM inter alia, Considered, Approved and taken on record, the Un- Audited financial results for the Quarter and half year ended on 30th September, 2016 along with Limited Review Report of the Statutory Auditors of the Company. These were also reviewed by the Audit Committee of the Company.

The Board meeting was commenced at 04:30 p.m. and concluded at 6:10 p.m. Kindly take it on your records and bring notice to all concerned.

Thanking you,

For Surya India Limited


Preeti Agarwal
Managing Director
DIN: 00011450

