

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: 30th May, 2016

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

Scrip Code: 539253 ; Security ID: SURYAINDIA

Sub: Outcome of the Board Meeting held on 30th May, 2016

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company has considered the below matters at its meeting held on 30th May, 2016 at the registered office of the Company.

1. The Board has considered, approved and taken on record, the Annual Audited Standalone financial results for the Quarter and Year ended 31st May, 2016 along with Audit Report of the Statutory Auditors of the Company.
2. Declaration on adherence to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 dated 25th May 2016 in pursuance of unmodified opinion on the annual audited standalone financial results for the quarter and year ended on 31st March 2016 .
3. Authorisation to the following Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to determine the materiality of an event or information and for making disclosure to stock exchange under these regulation:

Mr. Jitesh Grover
Company Secretary
Tel. 011-45204115
Email: cs@haldiram.com

The Board meeting was commenced at 03.00 p.m. and concluded at 6:30 p.m. 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

