

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
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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: 13th February, 2017

Scrip Code: 539253;
Security ID: SURYAINDIA

Sub: Outcome of the Board Meeting held on 13th February, 2017

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. 13th February 2017 at 04:00 PM inter alia, considered, approved and taken on record the Un- Audited financial results for the Quarter and nine months ended on 31st December, 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 04:00 p.m. and concluded at 5:20 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

