

# SURYA INDIA LIMITED

Registered Office : B-1/H-3  
Mohan Co-operative Indl. Estate  
Main Mathura Road  
New Delhi - 110044  
Tel. : +91 11 45204100  
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: 10<sup>th</sup> August, 2017

**Scrip Code: 539253; Security ID: SURYAINDIA**

**Sub: Outcome of the Board Meeting held on 10<sup>th</sup> August, 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. 10<sup>th</sup> August, 2017 at 04:00 PM inter alia, considered, approved and taken on record the Un- Audited financial results for the Quarter ended on 30<sup>th</sup> June, 2017 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 5:50 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

