

# 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

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

Date: 11<sup>th</sup> August, 2016

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

**Sub: Outcome of the Board Meeting held on 11<sup>th</sup> August, 2016**

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 11<sup>th</sup> August 2016 at 03:30 PM inter alia, Considered, Approved and taken on record, the Un- Audited financial results for the Quarter ended 30<sup>th</sup> June, 2016 along with Limited Review Report of Statutory Auditors of the Company. These were also reviewed by the Audit Committee of the Company.

The Board meeting was commenced at 03.30 p.m. and concluded at 6:20 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

