

# 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: 31<sup>st</sup> August, 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 31<sup>st</sup> August, 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 31<sup>st</sup> August, 2016 at the registered office of the Company.

1. The Board has considered, approved and taken on record, the Annual Audited Consolidated Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2016 prepared in accordance of Section 129(3) of the Companies Act, 2013 in respect of Associate Companies along with Consolidated Audit Report of the Statutory Auditors.
2. Decides to hold the 31<sup>st</sup> Annual General Meeting (AGM) of the Company on Friday, 30<sup>th</sup> September, 2016 at 11.00 A.M. at J-15, Hauz Khas Enclave, New Delhi-110016
3. Decide to close the Register of Members and Register of Share Transfers from 23<sup>rd</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days are inclusive)
4. Approve the Notice of the 31<sup>st</sup> Annual General Meeting and the Board Report along with the all annexures.
5. Approve the re-appointment of Mr. Manohar Lal Agarwal (DIN-00290780) who retires by rotation in terms of Section 152(6) of Companies Act, 2013.
6. Recommend the re-appointment of M/s. P.R. Kumar & Co., Chartered Accountant as Statutory Auditors of the Company to hold office from the conclusion of this AGM till next AGM to be held for the financial year 2016-17

**The Board meeting was commenced at 05.00 p.m. and concluded at 6:40 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

