



SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL/NK/2018-19/04

18th May, 2018

BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, P J Towers
Dalal Street
MUMBAI – 400 001.
Scrip Code : 500336

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Scrip Code : SURYAROSNI

SUB : OUTCOME OF THE BOARD MEETING.

Dear Sir,

We wish to inform you that the Board of Directors of the Company has, at its meeting held today, decided to recommended a Dividend @ Rs.2/- per equity share of Rs.10/- each for the financial year 2017-18.

The Dividend, if approved by the shareholders in the forthcoming Annual General Meeting (AGM) of the Company, shall be paid/dispatched to the shareholders on or before 30 days from the date of AGM.

This is for your information and record.

Thanking you.

Yours faithfully,
for SURYA ROSHNI LIMITED


B B SINGAL
SR. VP & COMPANY SECRETARY