

SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar - 751 003. Odisha (India)

Tel: 91-674-2563832 / 2564773, Fax: 91-674-2562083

E-mail: suryofoods.industries@gmail.com

Web.: www.suryofoods.com,CIN: L05004OR1989PLC002264

To

Date: 01.02.2020

The Manager Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001.

Scrip Code: 519604

Sub: Intimation about the publication of Notice of Board Meeting in the Newspaper.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the extract of the newspaper publication [Orissa Post (English Daily) and Dinalipi (Odiya Daily) dated 01.02.2020] intimating the board meeting to be held on Tuesday, 11th February, 2020 at 11:00 A.M. inter alia, to consider and approve the unaudited financial results of the Company for the 3rd quarter and nine months ended 31st December, 2019.

Request to kindly take our submission on record.

Thanking You, Yours faithfully,

For Suryo Foods & Industries Limited

Manisha Satapathy

Company Secretary and Comp

Encl: As above

snap was a g in disguise for ith his vocal cord ed, he can now sounds of various instruments

red vocai cords de is not ablé While other artistes in the songs, harmimines variinstruments during perfectly in tune with their

rted a tea stall with an inls 1,500 several years back eeded Rs 1,00,000 now. He of Rs 500 to Rs 600 every ea stall. As business gives nusic gives him satisfac-

ras i cuas i kailwa

ame of Work : STRIPPING.

OVEMENT, AND CLEANING TH

F BOGIE COMPONENTS AS IELL AS DAMPERS OF LHD DGIES AT CARRIAGE REPAIR

vertised Value : ₹ 79,40,682/-, EMD: ₹

8,800/-, Tender document cost : ₹ 5,000/-

inual offers are not allowed against this

ider and any such manual offer received

mplete details & tender documents will be

Dy. Chief Mechanical Engineer (P), 19-20 CRW/Mancheswar

IORKSHOP, MANCHESWAR.

e & time at 1500 hrs. of 20.02.2020.

allable at website www.ireps.gov.in

T OF ODISHA

CUTIVE ENGINEER

ISION, JHARSUGUDA

il.com, Telephone: 06645-

B- LSG-114 OF 2019-20

ida (R&B) Division on behalf of stage rate bid in Single/ Double

from eligible contractors for ks as detailed in DTCN. g/ Road Works 00 Lakhs to Rs. 77 96 Lakhs

Jharsuguda, 768202

riod of completion; 24 months. ding start date : 06.02.2020. Tender closin

all be ignored.

I-690/K/19-20

* Natice=

the RMC is not taking any steps to save cotton farmers from the middlemen.

However, during verification it was found that the centre at Chatikona is not functioning. Cotton farmers and local people urged the administration to take steps to make the centre functional.

Notably, last year a procurement centre was opened at Chatikona after four months of farmers fraing distress sale.



We have filed criminal cases against ten people who were involved in trading of brown sugar and cough syrups, thereby making the district a drug hub in Odisha. Likewise, 24 persons have been arrested, for their involvement in narcotics deals. We have seized the assets of eight criminals and are

Bikrampur, Jarapada, Koliary, Talcher and Chhendipada police limits, police said.

Several trucks, pickup vans, tractors and other carriers which were used in smuggling of coal were seized by police stations. District police are also alert on trading of ammunition

NOTICE

This is notice for all concerned that I, Smt. Kalpalata Sahoo aged about 56 years W/o- Dillip Kumar Sahoo of Village / P.O- Kapaleswar, Nuasahi, P.S.- Choudwar, District- Cuttack applied for loan from Bank of Baroda, Naya Bazar Branch and proposed to be mortgaged the property i.e. Khata No 859/1603 Plot No 367/4379 area A0 080 dec. of Mouza-Kapaleswar, P.S.- Choudwar, Tahasil-Tangi-Choudwar, in the District of Cuttack which is recorded in my name. But the Original R.S.D. No. 1281_dtd.08.08.2003. which was in my custody, bas been lost some

ere. no 27.01.2020 evenion dy rion, rgv. transit, from mv. residence, to l Mundamala, Choudwar and I could not trace out the same in spite of my best efforts. If any person found the same inform me in my above noted address or Bank of Baroda. Naya Bazar Branch, Naya Bazar, Cuttack for any objection against the proposed mortgage, filed written objection

fore the Bank of Baroda, Naya Bazar Branch within 15 days. **SURYO FOODS & INDUSTRIES LIMITED**

Regd. Office: Dinalipi Bhawan, Plot No. A-54/1 & A-55/1, Baramunda. Bhubaneswar, Odisha-751003, CIN: L05004OR1989PLC002264, Email: suryofoods.industries@gmail.com, website: www.suryofoods.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 at 11:00 A.M. at Regd. Office of the Company situated at: Dinalipi Bhawan, Plot No. A-54/1 & A-55/1, Baramunda, Bhubaneswar, Odisha-751003 inter-alia to consider and approve the unaudited Financial results of the Company for the 3rd quarter and nine months ended 31st December, 2019

This notice is also available on the Company's website i.e. www.suryofoods.com and on Bombay Stock exchange website

For Suryo Foods & Industries Limited

Date: 31.01.2020 Place: Bhubaneswar

Sd./- Manisha Satapathy Company Secretary and Compliance Officer



B-645

Government of Odisha "e" procurement Notice

Bid Identification No. PWDK-15/2019-20

No. 62/ 509 Dt 24 -01.2020

"B" & "A" Class M of Dt. 10.02 2020 to 5.00 PM 5.02.2020

and "ks. 10000/-

M on Dt 26 02 2020

ON-LINE hidding only, Further https://tendersodisha.gov.in. icellation of tender can also be

5 Last date / Time for receipt of bids in the portal :-6 Date of opening of Bld from Portal

4 Date and Time of availability of Bid document in the portal:

7 Name and address of the officer inviting Bid :-

2 (Two) Calendar Months

HR of 10.02.2020 17.00 Hr of 10.02,2020

Executive Engineer, Keonjhar (R&8)

Further details can be seen from the e-procurement nortal "http://tendersodisha.zov.in"

Sd /- Executive Engineer Jharsuguda (R&B) Division 34004/11/0009/1920

Sd/-P.K. Rath njhar (R&B) Div

FORM G
EXTENSION OF DATE FOR INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Backruotev,
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016 RELEVANT PARTICULARS Name of the corporate debtor KRISHNA FERRO PRODUCTS LTD
Date of incorporation of corporate debtor 14/12/1982 Authority under which corporate debtor is Registrar of Companies-Cuttack incorporated / registered Corporate identity number / limited liability L27320OR1982PLC001137 identification number of corporate debtor
Address of the registered office and Registered address: Mandiakudar, Kansbahal principal office (if any) of corporate debtor insolvency commencement date of the 04/10/2019 orporate debtor

Date of invitation of expression of interest
Eligibility for resolution applicants under
Section 25(2)(h) of the Code is available at:

available at: 2B, Grant Lane, Room No. 303, 3rd
floor, Bajrang Kurij, Kolkata-700012. The same can also be obtained via email at manishmshavin@gmail.com
The details of Norms of ineligibility applicable
under section 29A are available at- 2B, Grant
Lane, Room No. 303, 3rd floor, Bajrang Kunj,
Kolkata_700012_ The_same_cap_also_be Norms of ineligibility applicable under section 29A are available at obtained via Manis/mahavir@gmail.com
 Last date for receipt of expression of interest 18/02/2020
 Date of issue of provisional list of 21/02/2020
 prospective resolution applicants prospective resolution applicants
12 Last date for submission of objections to 26/02/2020 rovisional list 13 Date of issue of final list of prospective 07/03/2020 resolution applicants

14 Date of issue of information memorandum, 26/02/2020 plans to prospective resolution applicants

Manner of obtaining request for resolution The Resolution Professional will share the plan, evaluation matrix, information documents through Electronic Mail or Virtual Data Room after verification of KYC, eligibility under section 29A of IBC, 2016 and nemorandum and further information pregualification criteria, as approved by COC. 27/03/2020 (30 days from issue of RFRP) ast date for submission of resolution plans Manner of submitting resolution plans to Details shall be provided in the RFRP documents resolution professiona 18 Estimated date for submission of resolution 30/03/2020 planto the Adjudicating Authority for approval years and registration number of the psolution professional IBBI/IPA-001/IP-P00582/2017-2018/11023 Name, Address and e-mail of the resolution Manish Jair professional, as registered with the Board Manish Mahavir & Co. 2B.Grant Lane, Room No. 303, 3rd floor Bajrang Kunj, Kolkata-700012 manishmahavir@gmail.com ___cashin acan again to be used to the propose and a like on the cash ha correspondence with the resolution Manish Jain Clo Manish Mahavir & Co. Inrolessional 2B,Grant Lane, Room No. 303, 3rd floor Bajrang Kunj, Kolkata-700012 manishmahavin@gmail.com Mobile: 9930248684 / 8582806221

1 No. of the work :-2 Estimated cost :-Period of completion :

3 Nos. Road and Electrical works From ₹ 17.90 Lakhs to ₹ 26.65 Lakhs

From 10.00 Hr 03.02.2020 to 17.00

11.235 hr6*1.03.2202.

Division, Keonihar

- 31/01/2020

NOTES:

22. Further Details are available at or with

23. Date of publication of Form G

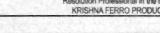
reason and without any liability whatsoever.

PRURA-20109, P00583/2017-7018/11073 2B, Grant Lane, Room No. 303, 3rd floor, Bajrang Kunj, Kolikata-700012

Resolution Professional in the matter of KRISHNA FERRO PRODUCTS LTD

Place: Kolkata

Manish Jair



With the Resolution Professional

Bajrang Kunj, Kolkata-700012

28, Grant Lane, Room No. 303, 3rd floor

Manish Jain

1. All Eoi received will be reviewed by the RP as well as the CoC and thereafter further information.

2.RP/CoC reserves the right to cancel or modify the process/ application without assigning any

have the discretion to change the criteria for the EOI at any point of time.

documents related to the process will be provided to the shortlisted parties. The RP/CoC shall

Manish Mahavir & Co.

ମହିଳା ଦଳରେ ଓଡ଼ିଶା ଝିଅ ରତୁପର୍ଣ୍ଣ ମାଦେ ମାଭକ-ବ



ନୂଆଦିଲୁ1,୩୧।୧: ଆଗାମୀ ଏସିଆ ଟିମ୍ ଚାମିଅନଶିପ୍ ପାଇଁ ଭାରତୀୟ ବ୍ୟାଡମିଷନ୍ ଦଳ

ପୂର୍ବ ତଟ ରେଳପଥ ଙକର ବଂ.eT-M-BioTollet-PUI-93-20

କାର୍ଯ୍ୟର ନାମ : 04 ବର୍ଷ ସମୟାବଧ୍ ଜିମରେ କୋଚିଙ୍କ ହିପୋ, ପୂରୀର କୋଚ୍ଗୁଡ଼ିକରେ ଜୈବ ଶୌଚାଳୟ (ନ୍RDE ଟାଲପ) ଗୁଡ଼ିକର ବାର୍ଷିକ

ରକ୍ଷଣାବେକ୍ଷଣ ଏବଂ ପରିଚାଳନା ଚୁକ୍ତି

(AMOC)I

ଗୋଡିଡ ମୃକ୍ୟ(ଫୋଡେ): 13,84,07,799.88, EMD (ହୁକାରେ): 8,32,000/-, ଦେଉର କଥ୍ୟର ମୁନ୍ଧ (ହୁକାରେ): 11,800/-, ବେଷ ହେବା ଅବଧ : 48 ମାସ ।

ଚିତ୍ର ଆରଣ ହେବା ଚାରିଷ : ଚା.03.02.2020ବିଖ, ବେଷର ବନ୍ଧ ହେବା ଚାରିଷ ଓ ସମୟ : ଚା.17.02.2020 ବିଖ 1530 ପ୍ରତିକାରେ ।

ଏହି ଟେକର ନିମନ୍ତେ ମାତୃଆଇ ଅଟନଗଡ଼ିକୁ ଅନୁମତି ଦିଆଯିବ ନାହିଁ ଏବଂ ସେହିରତି ପ୍ରାପ୍ତ ସେକୌଣସି ମାତୃଆଇ ପ୍ରଷାବକୁ ପ୍ରକଣ କରାଣିବ ନାହିଁ ।

ର-ଟେଶର ଜଥିପତ ସହିତ ସଂସୂର୍ବ ଚିକରଣ। http://www.ireps.gov.in ରେଜପରେହେବ।

ବିନିୟର ଚିରିକନାର ମେନାନିକାର ସଂଗିନିଶର/ PB 689/K/19-20 ଖୋକା ରୋଡ଼ ଘୋଷଣା କରାଯାଇଛି। ଟୁର୍ଣାମେୟରୁ ଭାରତର ଟପ୍

ଶଟଲର୍ ସାଇନା ନେହ୍ୱାଲ ଓ ପିଭି

ସିଷ୍ଟୁ ଓହରିଥିବା ବେଳେ ସେମାନଙ୍କ ସଥାନରେ ଅଶ୍ଳିତା ତାଲିହା ଓ ମାଳବିକା ବନସାଦ୍ ମହିଳା ସାମିଲ ହୋଇଛଡି। ଅଲିମ୍ପିକ୍ କ୍ଲାଲିଫିକ୍ଷନକ୍ ଦୃଷିରେ ରଖ୍ ଉଭୟ ସିଷ୍ଟୁ ଓ ସାଇନା ଏହି ଟୁର୍ଷାମେଣରୁ ଓହରିବାକୁ ନିଷ୍ଭି ନେଇଛଡି।

ସେହିପରି ମହିଳା ଦଳରେ ଓଡ଼ିଶା ଶଟଲର ରତୃପ୍ୟା ପ୍ୟାସୁାନ ପାଇଛଡ଼ି। ରତୃପ୍ୟା ଡବଲ୍ରେ କେ. ମନିଷାକୁ ସାଥୀ କରି ଖେଳିବେ। ୨୦୧୬ରେ ହାଇଦ୍ରାବାଦରେ ବ୍ରୋଞ ପ୍ଦକ ଜିତିଥିବା ପୁରୁଷ ଦଳରେ ଅଲୁ ଚାମିୟନଶିପ୍ ବ୍ରୋଞ ପଦକ ବିକେତା ବି. ସାଇ ପ୍ରଣୀତ, ପୂର୍ବତନ ଏକ ନମ୍ବର ଖେଳାଳି କିଦାମ୍ବୀ ଶ୍ରୀକାନ୍ତ, ଏଚଏସ୍ ପ୍ରଣୟ, ଶୁଭଙ୍କର ଦେ ଏବଂ ଲକ୍ଷ୍ୟ ସେନ୍ ସାନ ପାଇଛନି।

ମହିଳା ଦଳରେ ଆକର୍ଷୀ କଶ୍ୟପ୍ ଓ ଗାୟତ୍ରୀ ଗୋପୀଚାନ୍ଦ ମଧ୍ୟ ସାମିଲ୍ ହୋଇଛଡି। ସାଉଥ୍ ଏସିଆନ୍ ଗେମ୍ବ ସ୍ୱର୍ଷ ପଦକ ବିକେତା ଅଶ୍ନିତା ଓ ମାଳବିକା ନିକଟରେ ଗୋଆରେ ଶେଷ ହୋଇଥିବା ସିଲେକନ୍ ଟୁର୍ଷାମେଞ୍ଜର ଫୋଇନାଲ୍ ଖେଳିଥିଲେ।

ସେହିପରି ଆକର୍ଷୀ ଓ ଗାୟତ୍ରୀ ବେଙ୍ଗାଲୁରୁରେ ଆୟୋଜିତ ଫାଇନାଲରେ ପର୍ଷରକୁ ଭେଟିଥିଲେ। ଡବଲ୍ବରେ ଧୁବ କପିଲା ଓ ଏମଆର୍ ଅକୁନ୍ଦ୍ ଏବଂ ସାଭ୍ବିକସାଇରାଜ ରାକିରେଡି ଓ ଚିରାଗ ସେଙ୍ଗ ଭାଗ ନେବେ। ଜାତୀୟ ସିନିୟର୍ ଚାମ୍ଫିଅନ୍ ଅଶ୍ୱିନୀ ଭଟ ଓ ଶିଖା ଗୌତମ ମହିଳା ଡବଲ୍ବରେ ପ୍ରତିଦ୍ୟିତା କରିବେ।

ପୂର୍ଷ ଦଳ: ବି. ସାଇ ପ୍ରଣୀତ, କିଦାମ୍1 ଶ୍ରୀକାନ୍ତ, ଏଚଏସ୍ ପ୍ରଣୟ, ଶୁଭଙ୍କର ଦେ, ଲକ୍ଷ୍ୟ ହେନ୍ତ, ସାହିଳସାହରାକ୍ ରାକିରେଡି, ଚିରାଗ ସେଟୀ, ଧୁବ କପିଲା ଓ ଏମଆର ଅହିନା

ମହିଳା: ଅଶ୍ୱିତା ଚାଲିହା, ଆକର୍ଷୀ କଶ୍ୟପ୍, ମାଳବିକା ବନସାଦ୍, ଗାୟତୀ ଗୋପୀଚାନ୍ଦ, ଅଶ୍ବିନୀ ଭଟ, ଶିଖା ଗୌତମ, ଉତ୍ପର୍ଷା ପ୍ୟା, କେ. ମନିଷା।

ତେଷ ସିରିକ୍ ଜିତିଲା ଶ୍ରୀଲଙ୍କା

ହ ର । ରେ , ୩ ୧ । ୧ : ଏଠାରେ ଚାଲିଥିବା ଦ୍ୱିତୀୟ ଟେଷ ମ୍ୟାଚ୍କୁ ଡ୍ର' କରି ଭ୍ରମଣକାରୀ ଶ୍ରୀଲଙ୍କା ଘରୋଇ ଦଳ ଜିୟାଞ୍ଜେ ବିପକ୍ଷରେ ୬ ମ୍ୟାଚ୍ ବିଶିଷ ଟେଷ ସିରିଜ୍କୁ ୧-୦ରେ ଜିତିନେଇଛି । ଦ୍ୱିତୀୟ ଟେଷର ଶୁକ୍ରବାର ପଞ୍ଚମ ଦିବସରେ ୩୬୧ ରନ୍ର ଲକ୍ଷ୍ୟକୁ ଦିବ୍ୟ କରି ଶ୍ରୀଲଙ୍କା ଦ୍ୱିତୀୟ ଜନିଂସ୍ରେ ୩ୱିକେଟ୍ ହରାଇ ୨୦୪ ରନ୍ କରି ମ୍ୟାଚ୍କୁ ଡ୍ର' କରିଥିଲା ।

ମେଲବର୍ଷ, ୩୧ । ୧: ଚଳିତ ବର୍ଷର ପ୍ରଥମ ଗ୍ରାଷସ୍ଲାମ୍ ଟେନିସ୍ ଟୁର୍ଷାମେଷ୍ ଅଞ୍ଜେଲିଆନ୍ ଓପନ୍ ମହିଳା ଡବଲ୍ବରେ ଫ୍ରାନ୍ ଓ ହଙ୍ଗେରୀ ଯୋଡ଼ି କ୍ରିଷିନା ମୁଦେନୋଭିକ୍ ଓ ଟିମିଆ ଯୋଡ଼ି ଫାଇନାଲ୍ରେ ସିଧାସ ୨, ୬-୧ ସେଟରେ ହୋଇଥିଲେ । ନଭେମ୍ବରତେ କପ୍ଟାଇଟଲ୍କି ମୁଦେନୋଭିକ୍ ଓ ବାବୋସ୍

ଅଞ୍ଜେଲିଆନ୍ ଓପନ୍

ବାବାସ୍ ଚାମିଅନ୍ ହୋଇଛତି। ଖୁକ୍ବାର ମୁକେନୋଭିକ୍ ଓ ବାବୋସଙ୍କ ଯୋଡ଼ ମହିଳା ଡବଲ୍ ଟାଇଟଲ୍ ଲଡ଼େଇରେ ଟପ୍ ସିଡ୍ ସି ସୁ-ଖ୍ରେ ଏବଂ ବାବୌରା ଖ୍ରାଇକୋଭାଙ୍କୁ ହରାଇ ଦ୍ୱିତୀୟଥର ମେଲବର୍ଷରେ ଚାମିୟନ୍ ମୁକ୍ଟ ପିଛିଛନି।

ତିନିବର୍ଷ ତଳେ ଏଠାରେ ଟାଇଟଲ୍ ଜିତିଥିବା ଫ୍ରାନ୍ ଓ ହଙ୍ଗେରୀ ଅଷ୍ଟ୍ରେଲିଆନ୍ ଓପନର ଫାଇନ୍ ପହଞ୍ଚିଥିଲେ ହେଁ, ସାମନ୍ତା ଓ ଓ ଝାଙ୍ଗ ଶୁଇଙ୍କ ନିକଟରୁ ରନର୍ସଅପରେ ସନ୍ତୁଷ୍ଟ ହୋଇଃ

ଦ୍ୱିତୀୟ ସିଡ୍ ଏହି ଗତବର୍ଷ ୱିମ୍ବଲଡନ୍ ସେମି ଫାଇନ ସୁ-ୱେଇ ଓ ଷ୍ଟାଇକୋଭାଙ୍କ ହାରିଯାଇଥିଲେ । କିନ୍ତୁ ଏଠାରେ କୌଣସି ଭୁଲ୍ ନକରି ଟାଇଟଲ୍ ହ କବଳା କରିନ୍ଦତି ।



ଅଷର-୧୯ ବିଶ୍ୱକପ୍: ସେମିରେ ଭାରତ-ପାକ୍ ମୁକାର୍

ବେଳନ୍ନି, ୩୯ । ୯: ଏଉଣିଟ ଆଫୁିକାଟେ ବାଲିଥିବା ଅଞ୍ଚର-ବିଶ୍ୱକପ୍ ସୁପର୍ ଲିଗ୍ ସେମିଫାଇନାଲ୍ ଲାଇନ୍ଅପ୍ ଚୂଡ଼ାଡ ହୋ ଜବରଦଞ ଫର୍ମରେ ଡିଫେଣିଂ ଚାମ୍ପିୟନ୍ ଭାରତ ସେମିଫାଇନାଲରେ ଚ ଚିରପ୍ରତିଦ୍ୱସୀ ପାକିଞାନକୁ ଭେଟିବ । ଭାରଡ଼ ତା'ର କ୍ୱାର୍ଟରଫାଇନାଳ ଅଞ୍ଜେଲିଆକୁ ହରାଇ ପୂର୍ବରୁ ହିଁ ସେମିରେ ସ୍ଥାନ ପକ୍କା କରିସାରିଛି । ପାକି କ୍ୱାର୍ଟର୍ଫାଇନାଲ୍ ମୁକାବିଲାରେ ପତୋଶୀ ଦେଶ ଆଫଗାନିଞାନକ୍ ଡ୍ୱିକେଟରେ ହରାଇ ଅଡିମ-୪ରେ ପ୍ରବେଶ କରିଛି । ଫେବୃଆରୀ ୪ ତାରିଚ ପୋଟେଷ୍ଟମରେ ଭାରତ ଓ ପାକିଞାନ ସେମିରେ ମୁହାଁମୁହିଁ ହେବେ ।

ଏହି ମୁକାବିଲା ପାଇଁ ଏବେଠାରୁ ପ୍ରଶଂସକଙ୍କ ମନରେ ଏ ନଥିବା ଭସାହ ଦେଖିବାକୁ ମିଳିଲାଣି । ଶୁକ୍ରବାର ଅଡିମ କ୍ୱାର୍ଟରଫାଇନାଳ ଆଫଗାନିୟାନ ପ୍ରଥମେ ବ୍ୟାଟିଂ ୪୯.୧ ଓଇରରେ ୧୮୯ ରନ୍ ଅଲଆଉଟ୍ ହୋଇଥିଲା । କବାବରେ ପାକିୟାନ ୪୧.୧ ଓଇରରେ ୪ ହିଁ ହରାଇ ୧୯୦ ରନ୍କରି ବିଜୟୀ ହୋଇଛି ।

SURYO FOODS & INDUSTRIES LIMITED
Office: Dinalipi Bhawan, Plot No. A-54/1 & A-55/1, Baramu

Regd. Office: Dinalipi Bhawan, Plot No. A-54/1 & A-55/1, Baramunda, Bhubaneswar,Odisha-751003,CIN: L05004OR1989PLC002264, Email: <u>survofoods.industries@gmail.com</u>, website: www.suryofoods.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 at 11:00 A.M. at Regd. Office of the Company situated at: Dinalipi Bhawan, Plot No. A-54/1 & A-55/1, Baramunda, Bhubaneswar, Odisha-751003, inter-alia to consider and approve the unaudited Financial results of the Company for the 3rd quarter and nine months ended 31* December, 2019.

This notice is also available on the Company's website i.e. www.suryofoods.com and on Bombay Stock exchange website.

Date: 31.01.2020

For Suryo Foods & Industries Limited

Sd/-Manisha Satapathy

Company Secretary and Compliance Officer

Rrinted and Published by Arun Kumar Dash on behalf of M/s SURYO MEDIA PVT. LIMITED and Print BHAWAN« A-54/1 & A-55/1, Nayapalli, P.O. Baramunda, Bhubaneswar - 751 003, Phone No. 0674-2563778, suryomedia@gmail.com

ସମ୍ପାଦକ : ଅନୁପୂର୍ଣ୍ଣା ଦାଶ