

# SURYA INDIA LIMITED

Registered Office: B-1/F-12, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi – 110044  
CIN: L74899DL1985PLC019991; T: +91 11 45204100, E: [cs@haldiram.com](mailto:cs@haldiram.com), W: [www.suryaindialtd.com](http://www.suryaindialtd.com)

24<sup>th</sup> July, 2020,

Pursuant to  
The Manager-Listing,  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 539253**

**Security ID: SURYAINDIA**

**Subject : Notice of the Board Meeting scheduled to be held on Friday, 31st July, 2020**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 31<sup>st</sup> July, 2020** at the Registered Office of the Company at **4:30 P.M.**, to inter alia, for discussion of following item:

- To consider and approve the Audited Financial Statements and results of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2020 along with Auditors' Report.

Kindly take it on your records and bring notice to all concerned.

Thanking you,

For Surya India Limited



**Jitesh Grover**  
**Company Secretary & Compliance Officer**  
**M. No. F-7542**



Registered Office  
BSE Limited

24<sup>th</sup> July, 2020