

SURYA INDIA LIMITED

Registered Office : B-1/H-3
Mohan Co-operative Indl. Estate
Main Mathura Road
New Delhi - 110044
Tel. : +91 11 45204100
email cs@haldiram.com
Website www.suryaindia ltd.com
CIN L 74899DL 1985PLC019991

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

Date: 30th May, 2018

Scrip Code: 539253; Security ID: SURYAINDIA

Sub: Outcome of the Board Meeting held on 30th May, 2018

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today, i.e. 30th May, 2018 at 03:00 PM inter alia, considered, approved and taken on record the Financial Results for the Quarter and year ended on 31st March, 2018 along with Auditors Report issued by the Statutory Auditors of the Company. These were also reviewed by the Audit Committee of the Company.

The Board meeting was commenced at 03:00 p.m. and concluded at 7:10 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

