



SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1
Baramunda, Bhubaneswar - 751 003, Odisha (India)
Tel : 91-674-2563832, Fax : 91-674-2562083
E-mail : suryofoods.industries@gmail.com
Web. : www.dhamraftwz.com
CIN : L05004OR1989PLC002264

To
The Manager
Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

28.03.2018

Scrip Code: 519604

Sub: Outcome of the Meeting of the Independent Directors.

Dear Sir,

With reference to the above captioned subject, the meeting of the Independent of Directors of the company was held on Wednesday, 28th March, 2018 at 11.30 A.M at the registered office of the Company Dinalipi Bhawan, A-54/1 & A-55/1, Baramunda, Bhubaneswar -751003.

The followings are the outcomes of the meeting;

1. To review the performance of Non-independent directors and the Board of directors as a whole;
2. To review the performance of Chairperson of the company taking into account the view of the executive and non executive directors;
3. Assess the quality, quantity and timeliness of flow of information between the management of the company and the Board of directors.

Kindly take the same on record.

Thanking You,
For Suryo Foods & Industries Limited

Santanu Kumar Gantayat
(Company Secretary cum Compliance Officer)

