



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
Mr. Amarendra Dash
Chairman & Managing Director
A/47, Kharvel Nagar, Unit – III,
Bhubaneswar, Odisha-751001.

To
Mrs. Annapurna Dash
Non Executive Director
Kharvel Nagar, Unit-III
Bhubaneswar, Odisha-751001

To **Date: 21.05.2018**
Mr. Ajay Kumar Dash
Non Executive Director
Paradeep Garh,
Dist: Jagatsinghpur, Paradeep,
Odisha-754141.

To
Mr. Rajendra Nath Mishra
Independent Director
HIG 190, Kanan Vihar
Chandrasekharapur, BBSR, Odisha-751031

To
Mr. Ramakant Rath
Independent Director
A-50, Kharvel Nagar, Unit III
Bhubaneswar, Odisha-751001.

To
Mr. Bata Krishna Tripathy
Independent Director
Plot No. A/68, 2nd Floor, Saheed Nagar
Bhubaneswar, Odisha-751007

To
Mr. Ajit Padhee
313, Kharavelnagar, Unit- III,
Bhubaneswar, Odisha- 751001

To
Mr. Aditya Dash
A-47, Kharvel Nagar, Unit
Bhubaneswar, Odisha- 751001

To
CA Sanjit Kumar Mohanty
Statutory Auditor
Plot no. 17, District Centre
Chandrasekharapur, BBSR-751016

To
CS Saroj Kumar Ray
Secretarial Auditor
N/6-215, Jayadev Vihar,
Bhubaneswar, Odisha-751015

To
CA. Partha Sarthi Nayak
Internal Auditor
Plot no. 1149, Govind Prasad, Bomikhal,
Bhubaneswar, Odisha-751010

Sub: Notice for Convening the Board Meeting.

Dear Sir/Madam,

You are cordially invited to attend the **186th** meeting of the Board of Directors of the company to be held on **Tuesday, on 29th May, 2018 at 11.30 A.M.** at: Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Bhubaneswar, Odisha -751003. The agenda items for this Board Meeting and the minutes of previous Board Meeting held on 07th February, 2018 are enclosed herewith for your kind information and necessary action.

You are requested to please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For M/s. Suryo Foods & Industries Limited

Santanu Kumar Gantayat
Company Secretary and Compliance Officer
Encl: As above |CC to : CFO, Manager Accounts. |

