



## SURYO FOODS & INDUSTRIES LIMITED

DINALIPI BHAWAN, A-54/1 & A-55/1, Nayapalli,  
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  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai-400001

28.07.2017

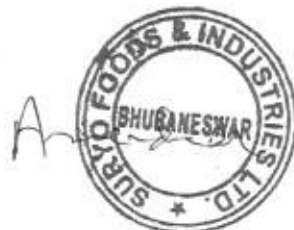
**Sub: Outcomes of the Meeting of the Board of Directors held on 28<sup>th</sup> July, 2017.**

**Script Code-519604**

Dear Sir/Madam,

This is to inform that Meeting of the Board of Directors of the Company was held on 28<sup>th</sup> July, 2017, at the Registered Office of the Company at Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Bhubaneswar-751003 at 11.30 A.M and Concluded at 1.20 P.M. The Board considered and approved the following:

1. Quarterly Un-audited Financial Results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017;
2. Took on record compliance done under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2017.
3. Approved the report of Board of Directors for the Financial Year 2016-17.
4. Fixation of date of the 28<sup>th</sup> Annual General Meeting which will be held on 13<sup>th</sup> September, 2017 at 11.00 a.m at the registered office of the company.





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5. Fixation of date of Book Closure from 7<sup>th</sup> September, 2017 to 13<sup>th</sup> September, 2017  
(both days inclusive).

You are requested to taken on record the above information for your reference and  
record.

Thanking You,  
Yours truly,  
For Suryo Foods & Industries Limited

Mr. Amarendra Dash  
(Chairman cum Managing Director)

