



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
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

01.11.2017

Scrip Code: 519604

Sub: Intimation about the publication of Notice of Board Meeting in the Newspaper.

Dear Sir/Madam,

With reference to the above captioned subject, we are submitting herewith the Newspaper advertisement for Notice of Board Meeting published in Orissa post (English Daily) and Dinalipi (Odia Daily).

This is for your information and record.

Thanking You,

For Suryo Foods & Industries Limited

Satyajit Dash
Satyajit Dash

Company Secretary cum Compliance Officer

Encl: as above



ଶାନ୍ତିନୁ

ମିଶ୍ର, ଗୋବିନ୍ଦ ସମାର ଦିବେ।
Dinalipi, 01.11.2017

Suryo Foods & Industries Limited

Regd Off: Dinalipi Bhawan, Plot No. A-54/1 & A-55/1, Baramunda, Bhubaneswar,
Odisha-751003.

CIN: L05004OR1989PLC002264

Email: suryofoods.industries@gmail.com, Website: http://www.dhamraftwz.com

NOTICE

We wish to inform you that, Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Friday, 10th November, 2017 at 11.30 A.M. at the registered office of the Company At Dinalipi Bhawan, A-54/1 & A-55/1, Baramunda, Bhubaneswar -751003, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2017.

For Suryo Foods & Industries Limited

Date: 31.10.2017

Place: Bhubaneswar

Sd/-

Sri. Satyajit Dash

Company Secretary cum Compliance Officer



CENTRAL ELECTRICITY SUPPLY UTILITY OF ODISHA

IDCO TOWERS (2nd Floor), Janapath, Bhubaneswar-751022, Odisha

Phone : 0674 - 2541575, Fax : 0674 - 2543125

Website : www.cescoorissa.com / www.cesuodisha.com

TENDER NOTICE

Ref. No. : CESU.Hqrs./Capex/175/2017-18/24226

Date : 31.10.2017

Sealed tenders are invited in two-part bidding system from qualified, experienced and eligible empanelled contractors of all the circles of CESU contractors having valid HT Electrical License (issued by ELBO) for Execution of LT, 11KV & 33KV lines and substations under CESU.

Description of Works : (i) Construction of 33KV & 11KV New Line (ii) Augmentation of 11KV & 33KV Line with erection of interposing poles & accessories where required (iii) Installation of 11/0.4 DTS with Pole/plinth mounted (iv) Replacement of OH LT conductor with AB Cable (v) Installation of 11KV VCB, CT, & CR Panel. QTY. : Lots, EMD : Rs.50,000/- (Rupees Fifty Thousand only) in shape of Demand Draft in favour of CESU, Bhubaneswar which shall be refunded after finalization of tender, **Cost of Tender Paper :** Rs.3,000 + 12% GST in shape of DD (non-refundable), **Sale of tender document (during office hrs. & working days) :** Dt.01.11.2017 to Dt.20.11.2017 upto 05:00PM, Pre-bid meeting will be held in the conference hall at CESU HQrs, Bhubaneswar : Dt.07.11.2017 at 11:30AM, **The last date and time of receipt of bid :** Dt.21.11.2017 upto 01:00PM, **Date and time of opening of bid :** Dt.21.11.2017 at 3:30PM. For details please visit our website : www.cescoorissa.com/ / www.cesuodisha.com on or after Dt.01.11.2017. The prospective bidders are requested to visit CESU website time to time for any Corrigendum/ Amendments. The authority reserves the right to accept / reject any or all tenders, split up the scope among the eligible bidders/cancel the tender altogether without assigning any reason thereof.

Sr. General Manager (Tech.)

in the case has been released of rupees in Orissa.

Orissa Post, 01.11.2017

SURYO FOODS & INDUSTRIES LIMITED

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For Suryo Foods & Industries Limited

Date: 31.10.2017

Sd./- Sri. Satyajit Dash

Place: Bhubaneswar

Company Secretary cum Compliance Officer