



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

20.01.2018

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 to be held on 7th February, 2018 published in newspapers namely, 'Orissa post' (English Daily) and 'Dinalipi' (Odia Daily) dated 20th January, 2018.

This information is for your kind perusal and necessary record.

Thanking You,

Yours truly,
For Suryo Foods & Industries Limited

Satyajit Dash
Satyajit Dash
(Company Secretary cum Compliance Officer)



Encl: As above

Dinalipi, Saturday, January 20, 2018

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 Wednesday, 7th February, 2018 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 nine months ended 31st December, 2017.

Date: 19.01.2018
Place: Bhubaneswar

For Suryo Foods & Industries Limited
Sd/-
Sri. Satyajit Dash
Company Secretary cum Compliance Officer

functions under the tree, distribution of PDS rice is carried out from the ANM centre.

is inadequate, they added. Though Poteru irrigation canal passes through the pan-

Orissa Post, Saturday, January 20, 2018

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Sd./- Sri. Satyajit Dash

Company Secretary cum Compliance Officer