



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

January 19, 2018

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

Scrip Code: 519604

Sub: Notice of Board Meeting of the Company as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you notice that the 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, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017 and other agenda items.

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)

