



# 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

20.03.2018

**Scrip Code: 519604**

**Sub: Notice of Meeting of the Independent Directors.**

Dear Sir,


This is to inform you Notice that the Meeting of the Independent Directors of M/s. Suryo Foods & Industries Limited is scheduled to be held on Wednesday, 28<sup>th</sup> March, 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 inter alia:

1. To review the performance of Non-independent directors and the Board of directors as a whole;
2. To review the performance of Chairperson of the company taking into account the view of the executive and non executive directors;
3. Assess the quality, quantity and timeliness of flow of information between the management of the company and the Board of directors.

Kindly take the same on record.

Thanking You,

For Suryo Foods & Industries Limited

  
Santanu Kumar Gantayat  
(Company Secretary cum Compliance Officer)

