



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

17.07.2017

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 Securities and Exchange Board of India (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 Friday, on 28th July, 2017 at 11.30 A.M at the registered office of the company Dinalipi Bhawan, A-54/1 & A-55/1, Nayapalli, Baramunda, Bhubaneswar, Odisha-751003, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June,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)

