

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
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Date: 31st January, 2013

To The Department of Corporate Services –CRD, Bombay Stock Exchange Ltd, P.J.Towers, Dalal Street, MUMBAI – 400 001.	To National Stock Exchange of India Ltd, 5 th floor, Exchange Plaza, Bandra (E), MUMBAI - 400 051.	To Luxembourg Stock Exchange, Societe de la Bourse de Luxembourg, B.P. 165, L-2011, Luxembourg.
Scrip Code: 517224	Scrip Symbol: SUJANAUNI	Common Code: 023079712

Dear Sirs,

Sub: Notice of Board Meeting - Reg.

This is to inform you that, the 164th meeting of the Board of Directors of the Company, will be held on Wednesday, the 13th day of February, 2013, at 4th Floor, Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve un-audited Financial Results of the Company for the quarter ended 31.12.2012, along with other business and any other matters as may be permitted by the Chairman.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED

N. Ravi Kiran

**N.RAVI KIRAN
COMPANY SECRETARY**

