



Sujana Universal Industries Limited T +91 40 2335 1882/85/87
Regd. & Corp. Office F +91 40 2335 0766
41, Nagarjuna Hills, Panjagutta, E info.suil@sujana.com
Hyderabad - 500 082 www.sujana.com
CIN: L29309AP1986PLC006714

Date: 14th May, 2014

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.
Scrip Code: 517224	Scrip Symbol: SUJANAUNI

Dear Sirs,

Sub: Notice of Board Meeting - Reg.

This is to inform you that, the 169th meeting of the Board of Directors of the Company, will be held on Friday, the 30th day of May, 2014 at 11.00 A.M., at 4th Floor, Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad-500 082 to consider and approve the following:

- 1) Draft Annual Accounts of the Company and Audited Financial Results of the Company for the year ended 31st March, 2014 alongwith the statement of Assets and Liabilities for the same.
- 2) Any other business or matters as may be permitted by the Chairman.

This is for your information in records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For SUJANA UNIVERSAL INDUSTRIES LIMITED


NARESH MIRYALA
COMPANY SECRETARY

