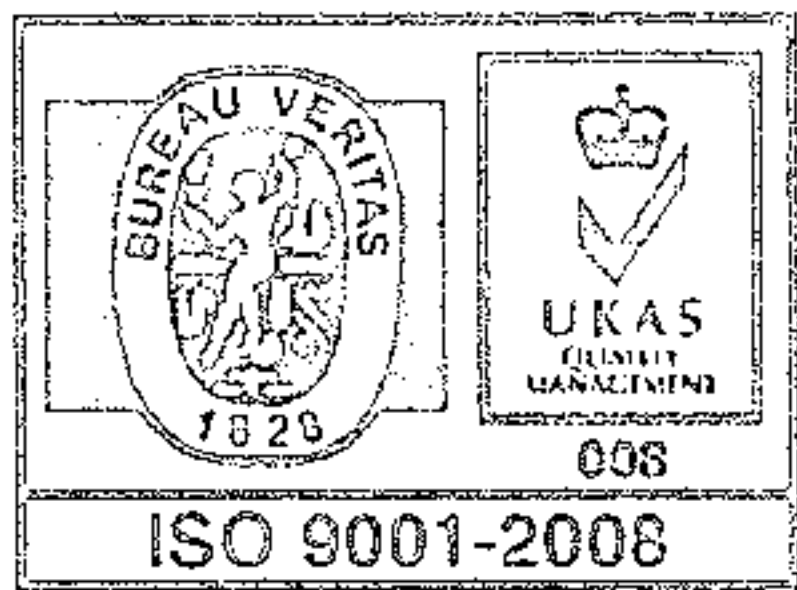
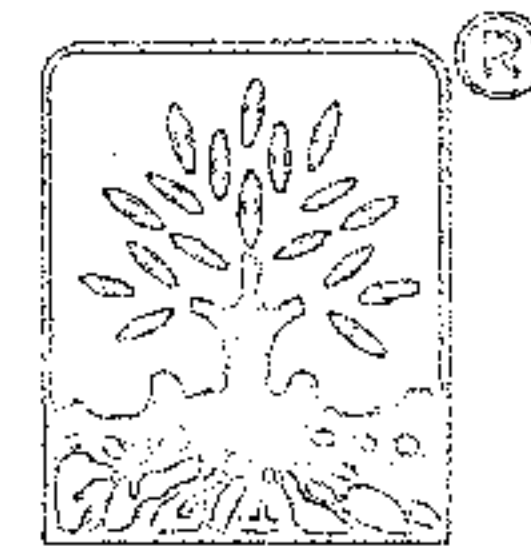




Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Sil/Sec/Listing/530/2014

Date: 28th August 2014

Scrip Code: 513597

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejbhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir,

Sub: Intimation under clause 30 of Listing Agreement

This is to inform you that Board of Directors of the Company have vide their resolution dated 28th August, 2014, passed by circulation, appointed M/s. Deloitte Haskins & Sells, LLP Firm (Registration No. RN 117366W/W 100018) as Statutory Auditors for the financial year ending 31st March, 2015.

The appointment is to fill the casual vacancy arising on resignation of M/s. CSP Jain & Co, Chartered Accountants with effect from 19th August, 2014 and is subject to confirmation of the shareholders at the ensuing Extra-ordinary General Meeting of the members on 30th September, 2014.

Thanking you

Yours faithfully
For Surana Industries Limited


Venkatraman
Company Secretary

CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/Listing/531/2014

2. Madras Stock Exchange Ltd,
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/Listing/532/2014