

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

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Date: 21st December, 2015

To The Department of Corporate Services -CRD Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI - 400 001 Scrip Code: 517224	To National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 Scrip Symbol: SUJANAUNI
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Dear Sirs,

Sub: Clause 41- Intimation of Board Meeting - Reg.

This is to inform you that the 177th meeting of the Board of Directors of the Company, will be held on Monday, the 28th day of December, 2015 at 4th Floor, Plot No.18, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082 to consider the following matters alongwith any other matters as may be permitted by the Chairman:

1. To consider and approve the proposal of change in Name of the Company to SUIL Limited or such other name as approved by the Registrar of Companies, Andhra Pradesh & Telangana.
2. To consider the shifting of the Registered Office of the Company from the state of Telangana to State of Tamilnadu.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 21st December, 2015 to 30th December, 2015 (both days inclusive).

We therefore, request you kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For SUJANA UNIVERSAL INDUSTRIES LIMITED


CH. MALLIKARJUNA
ASST. COMPANY SECRETARY

