

GURUDEV



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



Ref:SIL/SEC/ 18 73

January 30, 2014

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform you that the Meeting of the Board of Directors will be held on 12th February, 2014 at the Registered Office, No.29, Whites Road, Royapettah, Chennai 600 014. The Board will consider inter-alia and take on record the Unaudited Financial Results for the quarter & Nine months ended 31.12.2013.

Thanking you,

Yours faithfully,
For Surana Industries Limited

Venkatraman
Company Secretary

Cc to:

1. The Deputy General Manager, 18 74
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai 400 001.

2. The Manager, 18 75
Listing Department,
Madras Stock Exchange limited,
Exchange Building, Second Line Beach, Chennai 600 001.