



# SURANA VENTURES LIMITED

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. A.P., India

Tel : +91 40 27845119/27841198/44665700

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200AP2006PLC051566

SVL/SECT/ 030 /14-15

Date : 1<sup>st</sup> September, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

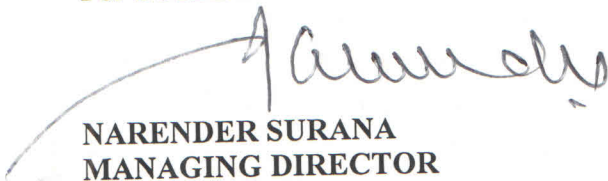
**Sub: Notice of Board Meeting – Reg.,**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> September, 2014 at Kamat Lingapur Hotel, 1-10-44/2, Chikoti Gardens, Begumpet, Hyderabad – 500 016, to consider the Sub-division of Equity shares of the Company and to consider any other business as may be permitted by the Chairman.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For SURANA VENTURES LIMITED**

  
**NARENDER SURANA  
MANAGING DIRECTOR**

CIN:L45200TG2006PLC051566

