



GURUDEV

Surana Corporation Limited

Corporate Head Office :

New No. 161, (Old No. 79), NSC Bose Road, Sowcarpet,
Chennai - 600 001. Ph : +91-44-2535 5072 Fax : +91-44-2535 5069E-mail : secretarial@suranacorp.com. Website : www.suranacorp.com

CIN : L65991TN1991PLC020783

Ref: SCL/SEC/126/FY2017-2018

February 09, 2018

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

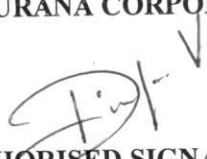
Sub: Board Meeting – Postponed.**Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP.**

With reference to our communication dated February 03, 2018, intimating the Stock Exchanges regarding meeting of Board of Directors of the Company to be held on February 09, 2018, inter-alia to consider and approve the Unaudited financial results for the quarter ended December 31, 2017, we hereby inform you that the meeting of Board of Directors of the Company is postponed on February 12, 2018.

This is for your information and records.

Thanking You,

Yours Sincerely,

For **SURANA CORPORATION LIMITED**
AUTHORISED SIGNATORY