

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
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Hyderabad - 500 082.

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Date: 20th August, 2014

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

Dear Sirs,

Sub: Clause 41(III) - Intimation of Board Meeting - Reg.

This is to inform you that, the 171st meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th day of August, 2014., at 4th Floor, Plot No.41, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider approval of the draft Notice of 25th Annual General Meeting and to fix the date, venue thereof and any other business/matters as may be permitted by the Chairman.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED

NARESH MIRYALA
COMPANY SECRETARY