

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
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28th January, 2016

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: Regulation 29(1) of Listing Regulations, 2015 - Intimation of Board Meeting -
Reg.

This is to inform you that NOTICE is hereby given that, the 178th meeting of the Board of Directors of the Company, will be held on Friday, the 12th day of February, 2016 at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve the un-audited financial results of the Company alongwith the Limited Review Report for the quarter ended 31st December, 2015 and any other matters as may be permitted by the Chairman.

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 28th January, 2016 to 14th February, 2016 (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

