

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

CIN: L29309TG1986PLC006714

T +91 40 2335 1882/85/87
F +91 40 2335 0766
E info.sui@sujana.com
www.sujana.com

Date: 29th October, 2015

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
--	--

Dear Sirs,

Sub: Clause 41- Intimation of Board Meeting - Reg.

This is to inform you that the 176th meeting of the Board of Directors of the Company, will be held on Saturday, the 14th day of November, 2015 at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th September, 2015 along with Limited Review Report, Statement of Assets and Liabilities Statement and any other business/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 30th October, 2015 to 16th November, 2015 (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

