

**Sujana Universal Industries Limited**

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Date: 30th April, 2018

To

The Department of Corporate Services - CRD - Bombay Stock Exchange Limited Phiroze Jeejee bhoy Towers Dalal Street, MUMBAI - 400 001	The National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Ref: Scrip Code: 517224	Ref: Scrip Symbol: SUJANAUNI

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015:-Resignation of Company Secretary.

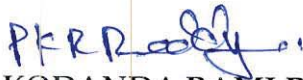
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri P.Kodanda Rami Reddy, Company Secretary of the Company has resigned with effect from 30th April, 2018.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For **SUJANA UNIVERSAL INDUSTRIES LIMITED**


P.KODANDA RAMI REDDY
COMPANY SECRETARY

