



Surana Industries Limited



Regd.cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127, (3 Lines)
Fax : 044-28520713 ★ Grams : "GURUHASTI"
E-mail : surana@suranaind.com ★ Website : www.suranaind.com

Sil/Sec/Listing/1025/2013

Date: 23rd August 2013

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Intimation of Board Meeting

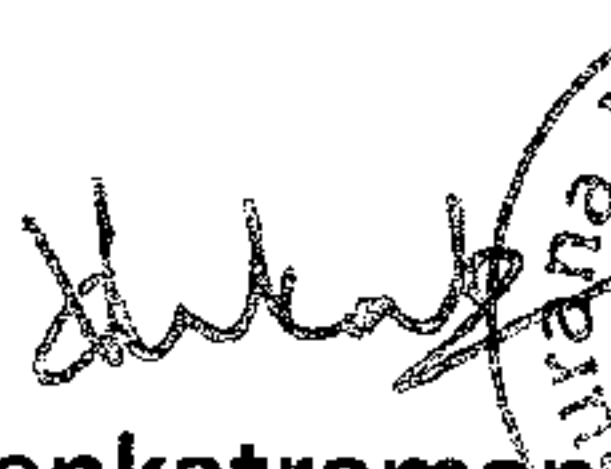
This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on 27th August 2013 inter alia to consider and approve proposal for restructuring Company's debt with lenders including, if necessary, application to the Corporate Debt Restructuring Forum.

Kindly take the above on record.

Thanking you

Yours faithfully

For Surana Industries Limited


Venkatraman
Company Secretary.

CC: 1. National Stock Exchange of India Ltd.
✓ Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/Listing/1026/2013

2. Madras Stock Exchange Ltd,
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/Listing/1027/2013