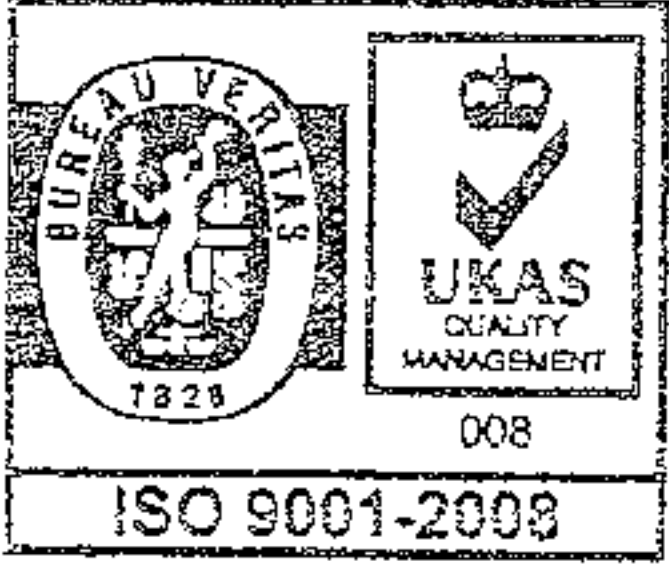
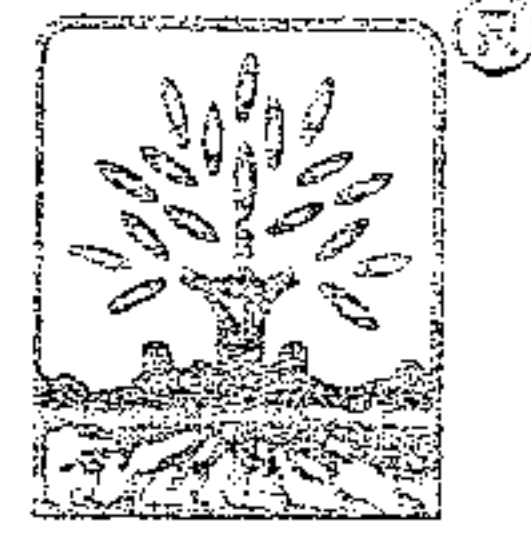




Surana Industries Limited



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

Ref: sil/sec/Bm/ 280

16th May, 2013,

The Deputy General Manager,
Department of Corporate services,
Bombay Stock Exchange limited,
P J Towers, Dalal street,
Mumbai 400 001.

Dear Sir,

Sub: Intimation of Board Meeting.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on 29th May, 2013 at the Registered Office, No. 29, Whites Road, II Floor, Royapettah, Chennai 600 014 . inter alia.

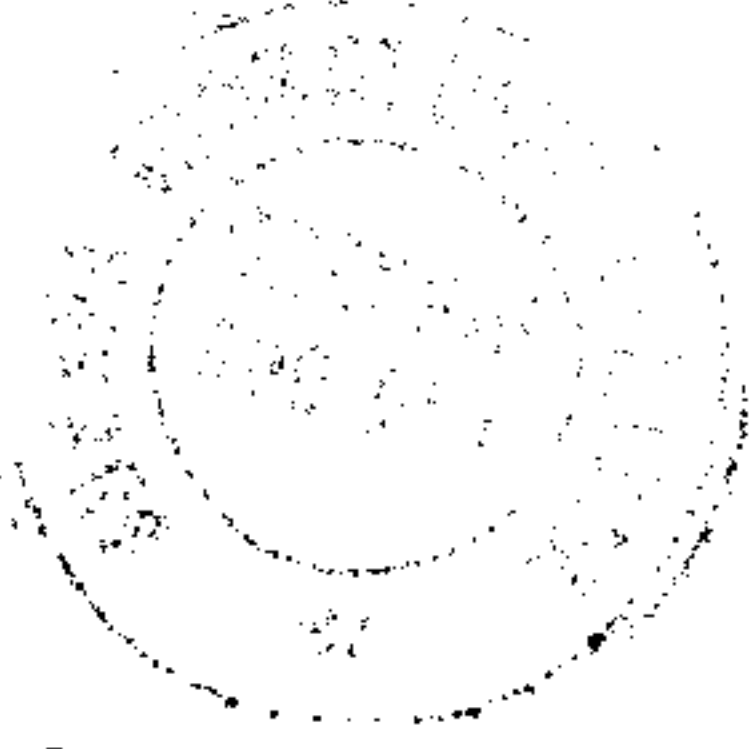
1. To consider and approve the Audited Financial Results for the year ended 31.03.2013.
2. To recommend dividend.
3. To fix time , date, and place of the Next Annual General Meeting.
4. To fix date for closure of Register of Members & Share Transfers.

Thanking you,

Yours faithfully,

For SURANA INDUSTRIES LIMITED,


Venkatraman
Company Secretary.



Cc:

The Manager, 281.
National Stock exchange of India Limited,
Listing Department,
Exchange plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051.

282
The Manager,
Madras Stock Exchange Limited,
11, Second Line Beach,
Chennai 600 001.