



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/Dir/ 1201 /2013

19th September 2013

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

Scrip Code: 513597

Dear Sir,

Sub: Intimation under clause 30 of Listing Agreement

This to inform you of the demise of our Wholetime Director Shri. V.M Swami on 19th September 2013. Shri. V.M Swami was associated with the Group since the year 2000 and has been constant source of inspiration & guidance to the Board of Directors, the management and all employees of Surana Industries Limited, its subsidiaries and associated concerns.

Accordingly, late Shri. VM Swami, ceases to be the Director of the Company w.e.f 19th September, 2013.

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/Dir/ 1202 /2013

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

Sil/Sec/Dir/ 1203 /2013