



GURUDEV

Surana Industries Limited



CIN : L27104TN1991PLC020533

Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/ /FY 2015-16

June 30, 2015

**The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.**

**The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai - 400 001.**

Dear Sirs,

**Sub: Appointment of Smt. Soundharya Panchapakesan (DIN: 07220601) as an Additional Director
in the category of Woman Director (Non-Executive) of the Company – Reg**

Ref: Scrip ID: SURANAIND, Scrip Code: 513597, Symbol: SURANAIND

With reference to the above captioned subject, we wish to inform you that, the Board of Directors of M/s. Surana Industries Limited vide circular resolution have appointed Smt. Soundharya Panchapakesan (DIN: 07220601) as an Additional Director in the category of Woman Director (Non-Executive) of the company with effect from June 30, 2015 subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Kindly take the above on record.

This is for your information and records.

Thanking you,

Yours faithfully,

For Surana Industries Limited

**CS D. Hem Senthil Raj
Company Secretary & Compliance Officer
M.No: A25451**

