Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003.Telangana, India.
Tel : +91 40 27845119/27841198/44665700
Fax : 0091-40-27848851/27818868
Website : www.surana.com
Email : surana@surana.com
CIN No. : L23209TG1989PLC010336

STPL/SECT/066 /16-17 **Date: 3rd March, 2017**

The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

With reference to our earlier announcement dated 23.02.2017 regarding fixation of record date as 14th March, 2017 for the purpose of Scheme of Arrangement, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th March, 2017 at Registered Office 5th Floor, Surya Towers, S.P.Road, Secunderabad-500003, inter alia to consider and allotment of equity shares pursuant to Scheme of arrangement.

This is for your information and records.

Thanking you,
Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

SRINIVAS DUDAM
COMPANY SECRETARY

TRANS PACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001-2008
Quality Management System
Cert. No. 9360