



Surana Group

SURANA VENTURES LIMITED

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SVL/SECT/164/13-14

Date: 09th January, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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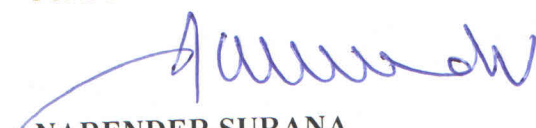
Dear Sir/Madam,

Sub: Outcome of the Circular Resolution – Appointment of Director – Reg.,

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company, by way of Resolution by Circular dated 9th January, 2014, has approved the appointment of Shri M. V. Sharath Babu as Additional Director on the Board of the Company w.e.f 9th January, 2014.

This is for your information and records.

Thanking you,
Yours faithfully,
For **SURANA VENTURES LIMITED**


NARENDER SURANA
MANAGING DIRECTOR