



GURUDEV

Surana Corporation Limited

No.29, Whites Road, V Floor, Royapettah, Chennai - 600 014.

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CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ 005 /FY2016-2017

May 26, 2016

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir,

Sub: Outcome of Board Meeting

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

We wish you to inform that the Meeting of Board of Directors of the Company at their meeting held today (26th May, 2016) inter alia, considered and approved the following:

- Standalone Audited financial results of the Company as per Regulation 33 of SEBI (LODR) Regulations 2015 along with the Assets and liability statement, Auditor's Report for the quarter & year ended March 31, 2016.
- In principle approval by the Board of Directors of the Company for carrying on the Real-Estate Business, subject to approval of the shareholders and creditors.
- Appointment of new independent director.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Surana Corporation Limited

Devarajan.K.E
Director



Registered Office: No. 30, G N T Road, Madhavaram, Chennai, Tamil Nadu – 600 110