



Surana Industries Limited



CIN : L27104TN1991PLC020533

Corp. H.O. : # 29, Whites Road, V Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 5127

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

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

Ref: SIL/SEC/082/FY2016-2017

02nd September, 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.
---	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting**Ref: Scrip Code: 513597, Scrip ID:SURANAIND, Symbol: SURANAIND**

The Board of Directors of the Company at their meeting held today (September 02, 2016), inter alia, considered and approved the following:

- The Notice & Director's Report and Annexures to Director's Report for the financial year ended March 31, 2016.
- Calling of 25th Annual General Meeting of the Company at the Registered office of the Company at F-67, 68 & 69, SIPCOT Industrial Complex, Gummidipoondi – 601 201 on Friday, September 30, 2016.
- The Closure of Register of Members & Share Transfer Books from 24th September, 2016 to 30th September, 2016 for the purpose of Annual General Meeting of the Company. Cut-off date for E-Remote voting would be 23rd September, 2016.
- Appointment of Scrutinizer for conducting e-voting.

This is for your information and records

Thanking You,

Yours Faithfully,

For Surana Industries Limited
Authorized Signatory