



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/685 /FY2015-2016

February 11, 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: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND

We wish you to inform that the Board of Directors of the Company at their meeting held today (11th February, 2016), inter alia, considered the following:

- Considered & Approved the Un-Audited Financial Results [Standalone] of the Company along with Limited Review Report for the quarter & nine months ended December 31, 2015 which is enclosed herewith.
- Took note of the Resignation of Shri. Anil Gupta Group Chief Financial Officer of the Company with effect from close of business hours of 9th February, 2016.
- Took note of the Resignation of Shri. K.N.Prithviraj, Independent Director of the Company with effect from close of business hours of 4th February, 2016.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Surana Industries Limited

D.Hem Senthil Raj

Company Secretary & Compliance Officer

M.No: F8366

