



Surana Industries Limited



CIN : L27104TN1991PLC020533

Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127

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

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

Ref: SIL/SEC/ /FY 2015-16

May 30, 2015

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

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

The Board of Directors of the Company at their meeting held today (May 30, 2015), inter alia, approved the following:

- a) The Audited Financial Results as per Clause 41 of the Listing Agreement along with the asset liability statement of the Company [Both Standalone & Consolidated] for the quarter and year ended March 31, 2015.
- b) The Postal Ballot notice seeking the approval of Shareholders for the following:
 - (i) Proposed Preferential Issue and Allotment of equity shares to promoter group as per Section 62 of the Companies Act, 2013 and as per the approved CDR Package by CDR EG and
 - (ii) Shifting of Registered Office of the Company from No: 29, Whites Road, 2nd Floor, Royapettah, Chennai - 600014 in the state of Tamilnadu to #F67, 68 & 69, Sipcot Industrial Complex, Gummudipoondi, Thiruvallur District in the state of Tamilnadu. The Detailed Postal Ballot Notice and the schedule/calendar of events shall be forwarded to you separately.
- c) Appointment of Shri. V.R. Mehta (DIN: 00051415) as an Independent Director of the Company for a period of five years with effect from May 30, 2015 subject to the approval of the shareholders at the ensuing General Meeting of the Company.



Contnd...



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- d) Adoption of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) as per Regulation 8(1) of SEBI (Prohibition of Insider Trading Regulations) 2015. Furthermore, the company has published the same in its corporate website viz., www.suranaind.com.

This is for your information and records.

Yours faithfully,
For Surana Industries Limited



D. Hem Senthil Raj
Company Secretary & Compliance Officer
M.No: A25451

Cc:

The Manager,
Listing Department, Madras Stock Exchange Limited,
Exchange Building, Second Line Beach, Chennai - 600 001.