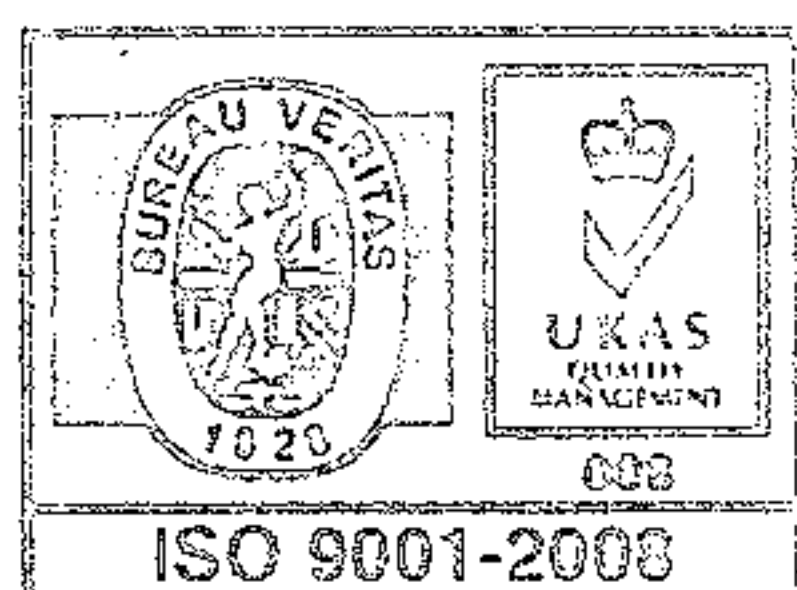




Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Sil/Sec/Listing/ /2014

Date: 19th August 2014

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejbhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Intimation under clause 30 of Listing Agreement

This to inform you that M/s. C.S.P Jain & Co, Chartered Accountants (M.No. 011529), who were appointed as the Statutory Auditors of the Company for FY 2014-15 have tendered their resignation w.e.f 19th August, 2014, due to their other commitments.

A Casual vacancy has arisen in the office of Statutory Auditors and the Company shall take necessary steps to fill the vacancy within the period stipulated under the Companies Act, 2013.

Thanking you

Yours faithfully

For Surana Industries Limited


Ahil Gupta
Group Chief Financial Officer

CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/Listing/ /2014

2. Madras Stock Exchange Ltd,
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/Listing/ /2014