



GURUDEV

surana Corporation Limited

Corporate Head Office :

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E-mail : secretarial@suranacorp.com. Website : www.suranacorp.com

CIN : L65991TN1991PLC020783

Ref: SCL/SEC/140/FY 2018-19

May 31, 2018

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

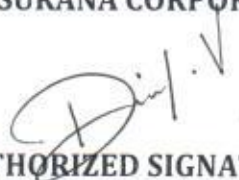
Sub: Outcome of the Board Meeting**Ref: Scrip Code: 531102, Security ID: SURANACORP, ISIN: INE357D01010**

This is to inform you that, company's Board meeting which was supposed to be held on 30th May 2018 as per the LODR regulation could not be held due to the appointment of IRP pending before NCLT. In term of insolvency proceedings since the matter is subjudice, no financial statement should be prepared. Further the auditor also resigned on account of the above NCLT proceedings. However the company shall keep you posted the developments and forward financials for the year ended 31st March 2018 in consultation with proposed court approved IRP. Meeting concluded on 31st May 2018 at 5 pm.

This is for your information and records

Thanking You,

Yours Faithfully,

For **SURANA CORPORATION LIMITED**
AUTHORIZED SIGNATORY