



Surana Industries Limited

CIN : L27104TN1991PLC020533 / Under Corporate Insolvency Resolution Process

Regd. Office Cum Factory . : F-67, 68 & 69, SIPCOT Industrial Complex, Gummidipoondi - 601 201. ★ Tele : +91-44-2792 2880 ★ Grams : "GURUHASTI" (Process)
Email: surana@suranaind.com ★ Website : www.suranaind.com



Ref: SIL/SEC/ 134 /FY2017-18

January 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,

Subject: Intimation of Board Meeting for consideration and approval of Un-Audited Financial Results (Q3) for the Quarter ended December 31, 2017 and Closure of Trading Window.

Reference: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND

Pursuant to the Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 07th day of February, 2018 inter-alia to consider and approve the Un-Audited financial results for the quarter ended December 31, 2017.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 02nd February, 2018 to 12th February, 2018 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For SURANA INDUSTRIES LIMITED


COMPANY SECRETARY

