



GURUDEV

Surana Corporation Limited

Corporate Head Office :

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Chennai - 6000 001. Ph.: +91-44-2535 5072

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Website : www.suranacorp.com CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ 12/ /FY2017-2018

November 13, 2017

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: Board Meeting - Deferred.

Reference: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP.

With reference to our communication dated November 03, 2017, intimating the Stock Exchanges regarding meeting of Board of Directors of the Company which was scheduled to be held on November 09, 2017, inter-alia to consider and approve the Unaudited financial results for the quarter ended September 30, 2017, we hereby inform you that the Board Meeting was deferred, since the office premises were taken over by the Statutory Departments for scrutiny of records.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SURANA CORPORATION LIMITED

A. Anand

AUTHORISED SIGNATORY

