



GURUDEV

Surana Corporation Limited

Corporate Head Office :

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Chennai - 600 001. Ph : +91-44-2535 5072 Fax : +91-44-2535 5069

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

CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ /FY2017-2018

May 12, 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,**
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results
(Q4) for the 4th quarter and year ended March 31, 2017 and Closure of Trading Window - reg**

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

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 **Thursday, the 18th day of May, 2017**, inter-alia to consider and approve the Audited financial results for the 4th Quarter and year ended March 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 15th May, 2017 to 25th May, 2017 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For SURANA CORPORATION LIMITED


**DEVARAJAN.K.E
DIRECTOR**

