



Surana Industries Limited

CIN : L27104TN1991PLC020533

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



Ref: SIL/SEC//39 /FY2017-18

February 24, 2018

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla complex,
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Subject: Updates on Corporate Insolvency Resolution Process.

Reference: Committee of Creditors meeting held on February 22, 2018.

Dear Sir's/Madam,

We hereby inform you that Shri. R. Sadasivan, who was appointed as an Interim Resolution Professional to carry out the activities relating to CIRP as per the rules, regulations and guidelines prescribed by the IBC, 2016 is hereby appointed as Resolution Professional by the Committee of Creditors of M/s. Surana Industries Limited at their meeting held on February 22, 2018.

This is for information and records.

Thanking You,

Yours Faithfully,

For **SURANA INDUSTRIES LIMITED**

COMPANY SECRETARY

