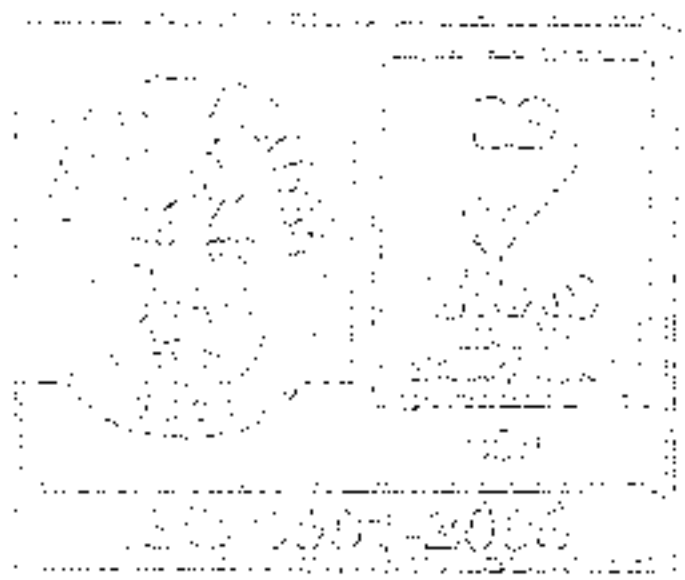




Surana Industries Limited

Regd. cum Corp. Off. : 1 & 2A, Air des Road, 8 Floor,
Royapettah, Chennai - 600 014. ☎ : 2492 0900, 2652 5127 (5 Lines).
Fax : 044/26520703 & 01ams : +9122/CHASTP
E-mail : secreta@suranaind.com & web@suranaind.com Website : www.suranaind.com

Ref:sil/sec

30th May, 2014

The Manager,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Book Closure.

This is to inform you that the Company's Board of Directors at their Meeting held on 30th May, 2014, have inter-alia approved the following:

- i. The Register of Members & Share Transfer Books of the Company shall remain closed from 18th June, 2014 to 20th June, 2014 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on 18th July, 2014.
- ii. The Board also fixed 20th June, 2014 as the cut -off date for the purpose of providing e-voting facility to the member of the company, in respect of businesses to be transacted at the 23rd Annual General Meeting.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Surana Industries Limited


Venkatraman
Company Secretary

Cc: 1. The Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Sil/Sec/Listing/

2. The Asst. General Manager,
Madras Stock Exchange Limited,
No.30, Second line Beach,
Chennai 600 001
Ref: Sil/Sec/Listing/