



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

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CIN No.: L45200TG2006PLC051566

SOL/SECT/012/16-17

Date: 14<sup>th</sup> May, 2016

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

**Sub: Notice of Board Meeting & Closure of Trading Window – Reg.,**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> May, 2016 at the Board Room, 5<sup>th</sup> Floor, Surya Towers, S.P. Road, Secunderabad – 500003 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2016.

Further, as per Surana Solar Limited - Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the company shall remain closed for all Designated Employees (Sr. Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 16<sup>th</sup> May, 2016 to 25<sup>th</sup> May, 2016 (both days inclusive) for the purpose of declaration of the Audited Financial Results for the Financial/Quarter ended on 31<sup>st</sup> March, 2016.

This is for your information and records.

Thanking you

Yours faithfully

For **SURANA SOLAR LIMITED**

**BADARISH H CHIMALGI**  
**COMPANY SECRETARY**

