



Surana Group

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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Website : www.surana.com

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CIN No.: L45200TG2006PLC051566

SOL/SECT/059/15-16

Date: 30th January, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 10th February, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2015.

Kindly take the above information on record.

Thanking you

Yours faithfully

For **SURANA SOLAR LIMITED**

BADARISH H CHIMALGI
COMPANY SECRETARY

