



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/SECT017/16-17

Date: 29th July, 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 wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 10th August, 2016**, to consider, inter alia, the following:

1. Approve the un-audited financial results of the Company for the first quarter period ended 30th June, 2016.
2. To fix the date for the 10th Annual General Meeting of the Company.
3. To consider the date for the closure of Register of Members for the purpose of AGM.
4. To approve the Notice of AGM and Directors' Report along with Annexures.

This is for your information and records.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED

BADARISH H CHIMALGI
COMPANY SECRETARY

