



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. Telangana, India
Tel : +91 40 27845119/27841198/44665700
Fax : +91-40-27848851/27818868
Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SOL/SECT/044/15-16

Date: 28th October, 2015

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

Sub: Notice of Board Meeting – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2015.

This is for your information and records.

Thanking You,
Yours faithfully,

For **SURANA SOLAR LIMITED**

BADARISH H CHIMALGI
COMPANY SECRETARY

