Surana Group

SURANA TELECOM AND POWER LTD.
(formerly Surana Telecom Ltd.)
ISO 9001-2000 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India.
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STPL/ SECT/211/13-14

Date: 22nd July, 2013

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, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

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 Tuesday, 30th July, 2013 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003 at 11.00 A.M inter alia to consider the following:

1. The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2013
2. Draft Notice of Annual General Meeting along with annexures thereto
3. Closure of Register of Members

Thanking you,
Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR

aqa INTERNATIONAL ANAB ACCREDITED