SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group **ISO 9001 - 2008 Certified Company**

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. Telangana, India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 019 /16-17 **Date: 14th May, 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 & 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, 24th May, 2016 at the Board Room, 5th 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 31st March 2016.

Further, as per Surana Telecom and Power 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 Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from 16th May, 2016 to 25th May, 2016 (both days inclusive) for the purpose of declaration of the Audited Financial Results for the Financial/Quarter ended on 31st March, 2016.

This is for your information and records.

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

DUDAM SRINIVAS
COMPANY SECRETARY

TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9380