Surana Group

SURANA TELECOM AND POWER LTD.

(Formerly Surana Telecom Ltd.)

ISO 9001-2000 Certified Company

2nd Floor, Surya Towers,
Sardar Patel Road,
Secunderabad-500 003. A.P., India.
Phones : 27845119, 27841198
Telefax : 0091-40-27848851
Website : http://www.surana.com
E.mail : info@surana.com

STPL/ SECT/259/13-14

Date: 03rd February, 2014

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, The BSE 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, 11th February, 2014 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003 at 03.00 P.M. inter alia to consider the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2013.

This is for your information and records

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

NARENDER SURANA
DIRECTOR

aqa INTERNATIONAL ANAB ACCREDITED