Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
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/23/16-17 **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 27th 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 TELECOM AND POWER LIMITED**

DUDAM SRINIVAS
COMPANY SECRETARY

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