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. TG, India
Tel :+91 40 27845119/44665700
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Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/ 15/15-16 **Date: 18th May, 2015**

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 Saturday, 30th May, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500003 inter-alia, to consider the following:

1. Take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2015.
2. Recommendation of dividend for the year 2014-15.

Further, 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 Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from May 21, 2015 till 24 hours from the date of declaration of the Audited Financial Results for the quarter and year ending on March 31, 2015.

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
Cert. No. 9380