



Sujana Universal Industries Limited

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Date: 04th December, 2020

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001 Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub: Intimation of the Meeting between Resolution Professional and the Directors of the Company - Reg.

Pursuant to Regulations 29 of SEBI (LODR) Regulations 2015, we would like to inform that the Meeting between Resolution Professional and the Directors of the Company is scheduled to be held on 07.12.2020, inter alia,

1. To review, approve and consider draft notice of Annual General Meeting for F Y-2019-20.
2. To consider the appointment of Scrutinizer for the F.Y 2019-20.

This is for your information and record.

Thanking You,

Yours faithfully,

For Sujana Universal Industries Limited

G Srinivasa Raju
Managing Director

(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 186/9/HDB/2019)