

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.

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Date: 04.02.2020

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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Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended 31st, December, 2019 -Reg

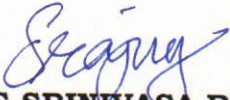
Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and as per the instructions given by Mr. Ramakrishna Sadasivan- Resolution Professional (IP Registration No.IBBI/IPA-001/IP-P00108/2017-18/10215), the meeting between the Directors of the Company and Resolution Professional, will be held on Friday, 14th day of February, 2020 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500082 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly take the above on record and oblige.

Thanking you,
Yours faithfully,

For SUAJAN UNIVERSAL INDUSTRIES LIMITED


G SRINIVASA RAJU
MANAGING DIRECTOR

