



Sujana Universal Industries Limited

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

T +91 40 2335 1882/85/87

F +91 40 2335 0766

E info.suil@sujana.com

www.sujana.com

Date: 10.12.2020

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: Fixes Book Closure for 31st Annual General Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Annual General Meeting and Book Closure.

The Register of Members and Share Transfer books shall remain closed from December 23, 2020. (One day), for the purpose of 31st Annual General Meeting to be held on 30.12.2020

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

Yours faithfully,

For Sujana Universal Industries Limited


S Hanumantha Rao

Director

(A Company under CIRP by NCLT order No. CP (IB) No. 186/09/HDB/2019)