

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
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Date: 18th May, 2016

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

Sub: Regulation 29(1) of Listing Regulations, 2015 - Intimation of Board Meeting - Reg.

This is to inform you that the meeting of the Board of Directors of the Company, will be held on Monday, the 30th day of May, 2016, at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve the following:

- 1) Audited Financial Results of the Company for the financial year ended 31st March, 2016 along with the statement of Assets and liabilities for the same.
- 2) Any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 19th May, 2016 to 1st June, 2016 (both days inclusive).

We therefore, request you kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For SUJANA UNIVERSAL INDUSTRIES LIMITED


S. HANUMANTHA RAO
WHOLE-TIME DIRECTOR
(DIN: 00118801)

