



Sujana Universal Industries Limited

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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: Regulation 29(1) of the Listing Regulations-Intimation of Board Meeting - Reg.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company, will be held on Wednesday, 29th day of August, 2018 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500082 to consider, approve a resolution under Section 180 (1) (a) of the Companies Act, 2018 for selling, leasing otherwise disposing off the assets of the Company, to consider and approve the modifications in the draft notice of the 29th Annual General Meeting of the Company and any other business/matters as may be permitted by the Chairman.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 23rd August, 2018 to 31st August, 2018 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


G.SRINIVASA RAJU
MANAGING DIRECTOR

