



Sujana Universal Industries Limited

Regd. & Corp. Office :
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Date: 29.08.2018

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: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 29.08.2018 approved the following:

- 1 The resolution under Section 180 (1) (a) of the Companies Act, 2013 for selling, leasing otherwise disposing off the assets of the Company subject to the approval of the members of the Company, secured lenders and any other statutory authorities as may be required.
- 2 Modified draft Notice of 29th Annual General Meeting of the Company and to fix the date, venue therefor.

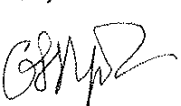
This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,

For Sujana Universal Industries Limited


G Srinivasa Raju
Managing Director

