

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

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Date: 8th September, 2015

To The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (E), MUMBAI - 400 051.
Scrip Code: 517224	Scrip Symbol: SUJANAUNI

Dear Sir/Madam,

We are hereby intimating the following:

- 1) Details of Book Closure as per Clause 16 of Listing Agreement entered with Stock Exchanges

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 517224 (Scrip Code) NSE - SUJANAUNI (Scrip Symbol)	Equity	29-09-2015 (Tuesday)	29-09-2015 (Tuesday)	--	For the purpose of holding 26 th Annual General Meeting of the Company to be held on 30 th September, 2015.

and



2) Details of e-voting facility provided to Shareholders as per Companies Act, 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
23 rd September, 2015	26 th September, 2015 at 9:00 A.M.	29 th September, 2015 at 5:00 P.M.	M/s. Central Depository Services (India) Limited (CDSL) 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Tel: 022-22723333 Fax: 022-22723199 Helpdesk: 18002005533 mail id: helpdesk.evoting@cdslindia.com	www.evotingindia.com	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: bsshyd1@bigshareonline.com

Thanking you,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED

M. NARESH KUMAR
COMPANY SECRETARY

Encl: as above.



CC to: (i) Central Depository Services (India) Limited, 17th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001.

(ii) National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

(iii) Bigshare Services Private Limited, 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.