

**Sujana Universal Industries Limited**

Regd. & Corp. Office :

41, Nagarjuna Hills, Panjagutta,

Hyderabad - 500 082.

CIN: L29309TG1986PLC006714

T +91 40 2335 1882/85/87

F +91 40 2335 0766

E info.suil@sujana.com

www.sujana.com

Date: 14th February, 2015

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 14th February, 2015 - Reg.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14th February, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended: 31st December, 2014 alongwith Limited Review Report given by the Statutory Auditors of the Company.
2. Adoption of Related Party Transactions Policy of the Company under Section 188 of Companies Act, 2013 and Clause 49 of Listing Agreement.
3. Adoption of Corporate Social Responsibility Policy of the Company under Section 135 of Companies Act, 2013.
4. Adoption of Risk Management Policy of the Company under Clause 49 of the Listing Agreement.

Copies of the quarterly results and limited review report are enclosed.

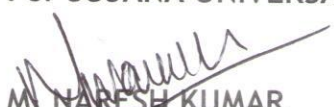
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


M. NARESH KUMAR
COMPANY SECRETARY