



Sujana Universal Industries Limited

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Date: 4th August, 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(s),

Sub: Corrigendum of 175th Board Meeting Notice-reg

In continuation to the Board Meeting notice dated 30th July, 2015, please be informed regarding the revised Insider Trading Window closure details.

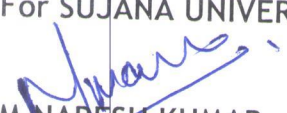
As per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 1st August, 2015 to 14th August, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


M. NARESH KUMAR
COMPANY SECRETARY

