



Sujana Universal Industries Limited T +91 40 2335 1882/85/87
Regd. & Corp. Office : F +91 40 2335 0766
41, Nagarjuna Hills, Panjagutta, E info.suil@sujana.com
Hyderabad - 500 082. www.sujana.com
CIN : L29309TG1986PLC006714

Date: 2nd 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 Sirs,

Sub: Clause 41- Intimation of Board Meeting - Reg.

This is to inform you that, the 173rd meeting of the Board of Directors of the Company, will be held on Saturday, the 14th day of February, 2015 at 4th Floor, Plot No.41, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082 to consider the unaudited Financial Results of the Company for the quarter ended 31st December, 2014 along with Limited Review Report and any other business/matters as may be permitted by the Chairman.

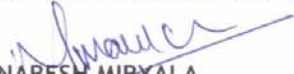
In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 2nd February, 2015 to 15th February, 2015 (both days inclusive).

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


NARESH MIRYALA
COMPANY SECRETARY

