



GURUDEV

Surana Corporation Limited

Corporate Head Office :

New No. 116, (Old No. 79), NSC Bose Road, Sowcarpet,
Chennai - 600 001. Ph : +91-44-2535 5072

Fax : +91-44-2535 5069 E-mail : secretarial@suranacorp.com

Website : www.suranacorp.com CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ 027 /FY2016-2017

02nd September, 2016

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	The Deputy General Manger, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

The Board of Directors of the Company at their meeting held today (September 02, 2016), inter alia, considered and approved the following:

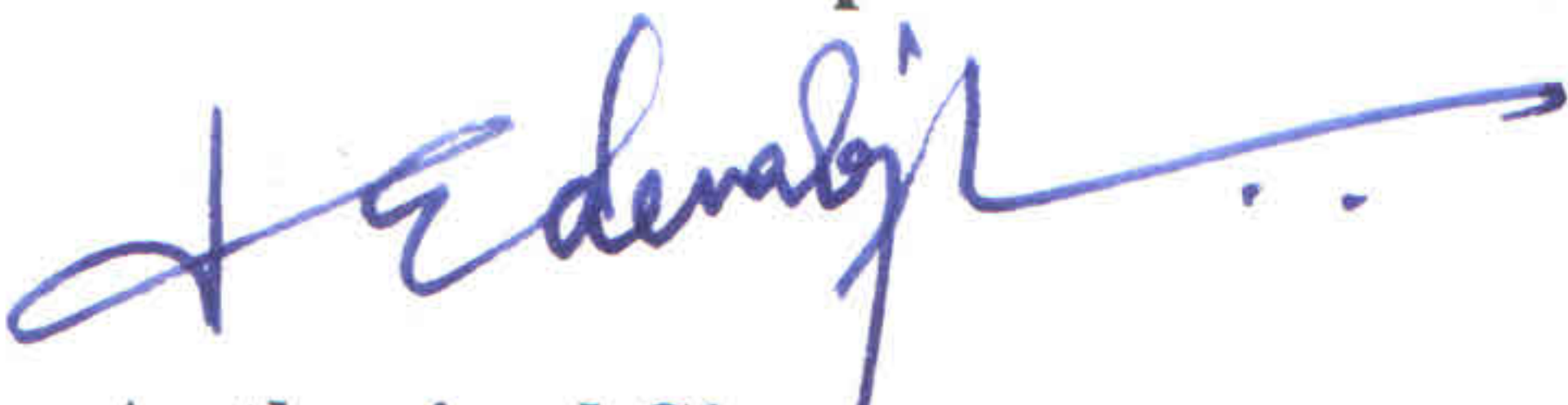
- Appointment of Smt. Agnes Roselind Joseph as Independent Director of the Company.
- Resignation of Smt. Soundharya Panchapakesan as Independent Director of the Company.
- The Notice & Director's Report and Annexures to Director's Report for the financial year ended March 31, 2016.
- Calling of 25th Annual General Meeting of the Company at the Registered office of the Company at No:30, G.N.T Road, Madhavaram, Chennai – 600 110 on Wednesday, September 28, 2016.
- The Closure of Register of Members & Share Transfer Books from 22nd September, 2016 to 28th September, 2016 for the purpose of Annual General Meeting of the Company. Cut-off date for E-Remote voting would be 21st September, 2016.
- Appointment of Scrutinizer for conducting e-voting.

This is for your information and records

Thanking You,

Yours Faithfully,

For Surana Corporation Limited


Authorized Signatory

