

**GURUDEV****Surana Corporation Limited**

Corporate Head Office :

New No. 161, (Old No. 79), NSC Bose Road, Sowcarpet,
Chennai - 6000 001. Ph.: +91-44-2535 5072Fax : +91-44-2535 5069 E-mail : secretarial@suranacorp.comWebsite : www.suranacorp.com CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ /21 /FY2017-2018

September 02, 2017

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

Sub: Outcome of Board Meeting**Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP**

We wish to inform you that the Meeting of Board of Directors of the Company at their meeting held today (September 02, 2017), had approved to hold the 26th Annual General Meeting of the Company on Wednesday, the 27th September, 2017. In connection to the 26th Annual General Meeting, the Register of Members and Share Transfer Books of the Company will be closed from September 21, 2017 to September 27, 2017 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Faithfully,

For SURANA CORPORATION LIMITED**DEVARAJAN.K.E
DIRECTOR**