



GURUDEV

surana Corporation Limited

Corporate Head Office :

New No. 161, (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/ 51 /FY2017-2018

August 08, 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.

Dear Sir/Madam,

Sub: Board Meeting – Postponed.

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

With reference to our communication dated August 03, 2017, intimating the Stock Exchanges regarding meeting of Board of Directors of the Company to be held on August 10, 2017, inter-alia to consider and approve the Unaudited financial results for the quarter ended June 30, 2017, we hereby inform you that the meeting of Board of Directors of the Company is postponed on August 12, 2017.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SURANA CORPORATION LIMITED

AUTHORISED SIGNATORY