



Surana Industries Limited

CIN : L27104TN1991PLC020533

Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"
Email: surana@suranaind.com ★ Website : www.suranaind.com

May 16, 2015

Ref: SI/Sec/Listing/ /FY2015-16

**The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai - 400 001**

Dear Sirs,

Sub: Filling up of Casual Vacancy - Appointment of Shri. Babu Srinivasan (DIN 06608264) as an Independent Director (Non-Executive) of the Company - Reg

Ref: Scrip ID: SURANAIND, Scrip Code: 513597, Symbol: SURANAIND

With reference to the above captioned subject, we wish to inform you that, the Board of Directors of M/s. Surana Industries Limited vide circular resolution have appointed Shri. Babu Srinivasan (DIN 06608264) as an Independent Director (Non-Executive) of the company for a period of five years with effect from May 15, 2015 subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Kindly take the above on record.

This is for your information and records.

Thanking you,

Yours faithfully,

For Surana Industries Limited



**CS D. Hem Senthil Raj
Company Secretary & Compliance Officer
M.No: A25451**

**Cc: 1. The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Ref: SI/Sec/Listing/ /FY2015-16

Ref: SI/Sec/Listing/ /FY2015-16

**2. The Manager (Listing),
Madras Stock Exchange Limited,
No.30, Second line Beach,
Chennai 600 001**

