



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

Ref: SIL/SEC/ /FY 2015-16

May 21, 2015

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

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation regarding Board Meeting**Ref: Scrip Code: 513597: Scrip ID: SURANAIND, Symbol: SURANAIND**

With reference to our earlier announcement dated May 14, 2015 (Ref.No. Sil/Sec/103/104&105/FY 2015-16) regarding Intimation of Board Meeting which is scheduled to be held on May 22, 2015. We would like to inform you that in this meeting the Board will consider and transact all other agenda items as specified in our earlier communication except for adoption of annual accounts (both standalone and consolidated) for the quarter and year ended for the financial year 2014-15.

Therefore the Board Meeting for consideration, approval and take on record of the Audited financial results (both standalone & consolidated) of the Company for the quarter and year ended March 31, 2015 will be held on May 30, 2015 which is in due compliance with the provisions of Clause 41 of the Listing Agreement.

Further, as per Company's Code of Conduct for prohibition of insider trading, the trading window shall remain closed for all the Director/Designated employees/officers from May 22, 2015 to June 2, 2015 (both days inclusive).

This is for your information & records.

Thanking you,
Yours faithfully,

For Surana Industries Limited

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

Cc:

The Manager,
Listing Department, Madras Stock Exchange Limited,
Exchange Building, Second Line Beach, Chennai - 600 001.

