



GURUDEV

Surana Industries Limited



CIN : L27104TN1991PLC020533

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

★ Fax: 044-2852 0713 ★ Grams : "QURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/543/FY2015-2016

November 07, 2015

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,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting**Ref: Scrip Code: 513597, Scrip ID:SURANAIND, Symbol:SURANAIND**

The Board of Directors of the Company at their meeting held today (November 07, 2015), inter alia, approved the following:

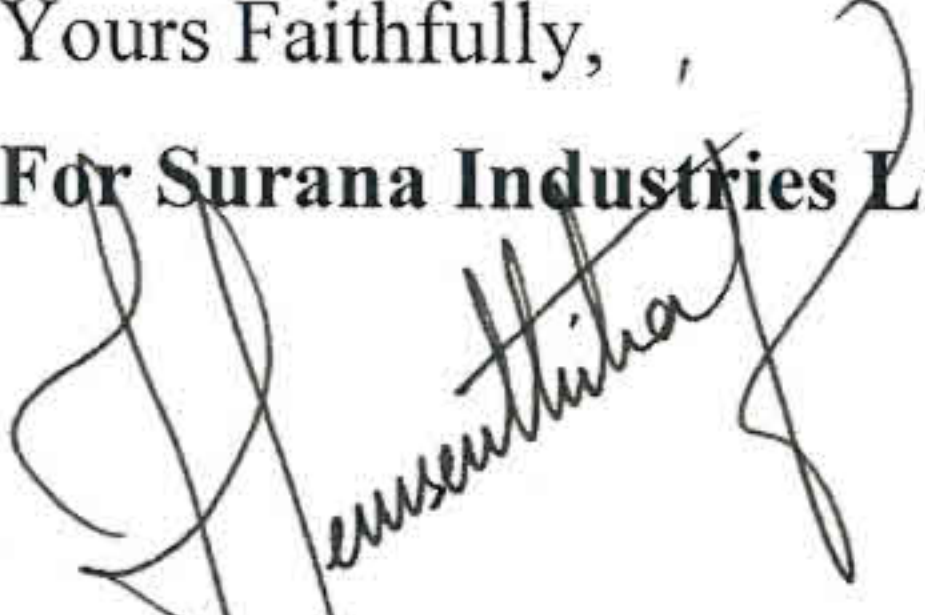
- a) The Un-Audited Financial Results as per Clause 41 of the Listing Agreement along with the Asset Liability Statement of the Company (Standalone) for the quarter and half year ended September 30, 2015.
- b) Adopted and approved the following policies as per Chapter III & IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a) Policy on Determination of Material subsidiaries. (Clause 16 of LODR)
 - b) Policy on Document Retention. (Clause 9 of LODR)
 - c) Policy on Disclosure of Material Events/Information(Clause 30(4) (ii) of LODR).

This is for your information and records

Thanking You,

Yours Faithfully,

For Surana Industries Limited


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

