



Surana Industries Limited

CIN : L27104TN1991PLC020533

Regd. Office Cum Factory : F-67, 68 & 69, SIPCOT Industrial Complex,
Gummidipoondi - 601 201. ★ Tele : +91-44-2792 2880 ★ Grams : "GURUHASTI"
Email: surana@suranaind.com ★ Website : www.suranaind.com



Ref: SIL/SEC/120 /FY2017-2018

November 13, 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,

Subject: Board Meeting - Postponed.

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

With reference to our communication dated November 08, 2017, intimating the Stock Exchanges regarding meeting of Board of Directors of the Company to be held on November 13, 2017, inter-alia to consider and approve the Unaudited financial results for the quarter ended September 30, 2017, we hereby inform you that the meeting of Board of Directors of the Company is postponed to November 15, 2017.

This is for your information and records.

Thanking You,

Yours Faithfully,

For SURANA INDUSTRIES LIMITED

COMPANY SECRETARY

