



GURUDEV

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 : "QURUHASTI"

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

Ref: Sil/Sec/Listing/

July 17, 2015

The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 25 th Floor, P J Towers, Dalal Street, Mumbai - 400 001.
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Dear Sirs,

**Sub: Intimation of AGM, Closure of Register of Members & Share Transfers and Cut-Off date
for E-Voting**

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

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 and rules made thereunder, the 24th Annual General Meeting (AGM) of the Company will be held on Monday, August 10, 2015 at 9.30 A.M. at No. 01, Ambedkar Nagar, GNT Road, Madhavaram, Chennai – 600060 to transact the business as set out in the Notice of 24th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from July 31, 2015 to August 10, 2015 (both days inclusive) for the purposes of the AGM.

Further pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014 and Clause 35B of the Listing Agreement; the Company has to provide its shareholders the facility to exercise their right to vote at the 24th Annual General Meeting (AGM) scheduled to be held on August 10, 2015, by electronic means and business shall be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).





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Further pursuant to Rule 20(4)(vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed July 31, 2015 as Cut-Off date to determine the shareholders (holding equity shares of the company in both electronic and physical form) eligible to cast their vote electronically at website : www.evotingindia.com.

- Date and Time of Commencement of E-Voting: Tuesday, August 4, 2015 at 10.00 AM
- Date and Time of end of E-voting: Thursday, August 6, 2015 at 05.00 PM

Further, the shareholders will not be allowed to cast their vote electronically beyond the prescribed time as mentioned above.

Thanking you,

Yours faithfully,
For Surana Industries Limited



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