



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/ /FY2015-16

May 14, 2015

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

Dear Sirs,

Sub: Intimation of Board Meeting
Scrip Code: 513597, Scrip ID: SURANAIND

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 22, 2015 at the Registered Office, No. 29, Whites Road, Royapettah, Chennai 600 014 inter alia to consider the following:

1. To consider, approve and take on record the Audited Financials Results [Both Standalone & Consolidated] for the quarter and year ended March 31, 2015.
2. To fix time, date and place of the Next Annual General Meeting of the Company.
3. To fix date of closure of Register of Members & Share Transfers.

This is for your information & records.

Thanking you,

Yours faithfully,
For Surana Industries Limited

D. Hem Senthil Raj
Company Secretary & Compliance Officer



Cc to:

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

2. The Manager,
Listing Department,
Madras Stock Exchange limited,
Exchange Building,
Second Line Beach, Chennai - 1.