



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 : "GURUHASTI"

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



June 20, 2015

Ref: SIL/SEC/ /FY 2015-16

**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 Sirs,

Sub: Intimation of Board Meeting

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

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

1. To consider and approve the Directors Report and Annexures to Directors Report for the Financial Year ended March 31, 2015.
2. To approve the Notice convening 24th Annual General Meeting and to fix time, date and place of the 24th Annual General Meeting of the Company.
3. To fix date of closure of Register of Members & Share Transfers Books for the purpose of 24th Annual General Meeting of the Company.

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

