



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/ /FY 2015-16

10th August, 2015

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 Sir,

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

The Board of Directors of the Company at their meeting held today (10th August, 2015), inter alia, considered the following:

- Approved the Un-Audited financial results of the Company along with Limited Review Report for the quarter ended **June 30, 2015**.
- Change in Nominee Director of IFCI Limited from **Shri. V.Subramanian** to **Shri. Rajesh Kumar Gupta** with effect from **June 30, 2015**.

This is for your information and records.

Yours faithfully,
For Surana Industries Limited

D. Hem Senthil Raj
Company Secretary & Compliance Officer
M.No: A-25451
Encl: A/a

