



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



Ref:SIL/SEC/Listing/ FY15-16

May 14, 2015

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

Dear Sir,

Sub: Closure of Trading Window, Scrip Code: 513597 Scrip ID: SURANAIND

This is with reference to our letter dated 14th May 2015 intimating the date of Board Meeting, as 22nd May 2015 interalia, to consider, approve and take on record the Audited Financial Results [Both Standalone & Consolidated] of the Company for the quarter & financial year ended March 31, 2015.

We now inform that as per Company's Code of Conduct for prohibition of insider trading, the trading window shall remain closed for all the Director/Designated employees/officers from 15th May, 2015 to 26th May, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For Surana Industries Limited



D.Hem Senthil Raj
Company Secretary & Compliance Officer

Encl: a/a

Cc: 1. The Deputy General Manager,
Department of Corporate Services,
The Stock Exchange, Mumbai,
P J Towers, Dalal Street,
Mumbai - 400 001

2. The Asst. General Manager,
Madras Stock Exchange Limited,
No.30, Second line Beach,
Chennai 600 001

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