



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad - 500 003, Telangana, India  
Tel : +91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
Website : www.surana.com  
E.mail : surana@surana.com  
CIN No.: L45200TG2006PLC051566

SOL/SECT/015/19-20

Date: 13<sup>th</sup> May, 2019

The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023. <b>Scrip Code: SURANASOL</b>	The Secretary, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001. <b>Scrip Code: 533298</b>
---	---

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting for the quarter and year ended 31<sup>st</sup> March, 2019.**

**Ref: Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 23<sup>rd</sup> May, 2019** at the Registered Office of the Company, 5<sup>th</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad - 500 003 inter alia, to consider and approve the Audited Financial Results for the quarter and the year ended 31<sup>st</sup> March 2019.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY

