



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/013/15-16

Date: 18th May, 2015

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 023.

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting & Closure of Trading Window – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500003 inter-alia, to consider the following:


1. Take on record the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March 2015.
2. Recommendation of dividend for the year 2014-15.

Further, the trading window for dealing in securities of the company shall remain closed for all Designated Employees (Sr. Manager and above), including Directors and such other employees of the Company who is in possession of any unpublished price sensitive information, irrespective of their designation, from May 21, 2015 till 24 hours from the date of declaration of the Audited Financial Results for the quarter and year ending on March 31, 2015.

This is for your information and records.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED


BADARISH H CHIMALGI
COMPANY SECRETARY

