



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

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Website : www.surana.com

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CIN No.: L45200TG2006PLC051566

SOL/SECT/020/15-16

Date: 27th July, 2015

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.,

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 6th August, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003 inter alia to consider the following :

- 1 The Unaudited Financial Results of the Company for the quarter ended 30th June 2015.
- 2 Draft Notice of Annual General Meeting along with annexures thereto.
- 3 Closure of Register of Members.

This is for your information and records.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED

BADARISH H CHIMALGI
COMPANY SECRETARY

