



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003. Telangana, India

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CIN No.: L45200TG2006PLC051566

STPL/SECT/096/14-15

Date: 11th February, 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: Announcement

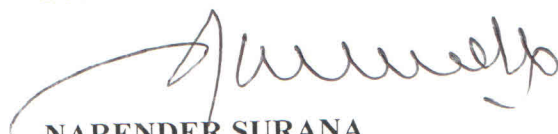
In view of growth potential in the filed of LED, Surana Solar Limited proposes to enter into a new line of business for manufacturing of LED Bulbs and LED Tubes of an initial capacity of 10,00,000 Units with an established entity in the market.

The Board at their meeting held on 11th February, 2015 approved that the Company shall hold 62.50% equity with an initial outlay of Rs. 5 Crores. The above said business is expected to achieve a turnover of Rs. 4000 lakhs in the 2nd year of operation.

This is for your information and records.

Thanking you,
Yours faithfully,

For SURANA SOLAR LIMITED


NARENDER SURANA
MANAGING DIRECTOR

