



SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,
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CIN No.: L23209AP1989PLC010336

STPL/SECT/ 27 /16-17

Date: 13th August, 2016

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: Fixation of AGM Date and Book Closure – Reg.

With reference to the above cited subject, we wish to inform that the 27th Annual General Meeting of the Company is scheduled on 30th September, 2016 and that the Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2016.

The above information may kindly be taken on record.

Thanking you,
Yours faithfully,

FOR SURANA TELECOM AND POWER LIMITED

**DUDAM SRINIVAS
COMPANY SECRETARY**

