Surana Group

# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
**ISO 9001 - 2008 Certified Company**

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India
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Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209AP1989PLC010336

**STPL/SECT/004/16-17** **Date: 28th April, 2016**

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Reg.,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th May, 2016, inter alia, to consider and approve Notice of the Postal Ballot and e-voting for the consent and approval of shareholders for Scheme of Arrangement between the Company, Bhagyanagar India Limited and Bhagyanagar Properties Private Limited.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

**DUDAM SRINIVAS**
**COMPANY SECRETARY**



TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9380