

Sil/Sec/Listing/2114 /2014

Date: 21st March 2014

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Acceptance of Letter of Approval

This is further to our announcement dated 5th March, 2014. The Board of Directors of the Company at its meeting held on March 21, 2014 has accepted the Final Letter of Approval (LOA) dated March 13, 2013, issued by Corporate Debt Restructuring Empowered Group (CDR EG) approving the Corporate Debt Restructuring proposal submitted by the Company. The Board of Directors of the Company passed necessary resolutions for the implementation of the approved Corporate Debt Restructuring scheme.

Kindly take the above on record.

Thanking you

Yours faithfully

For Surana Industries Limited

V. Aranganathan

V. Aranganathan

Director (Finance & Accounts)



CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/Listing/ 2115/2014

2. Madras Stock Exchange Ltd,
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/Listing/ 2116/2014