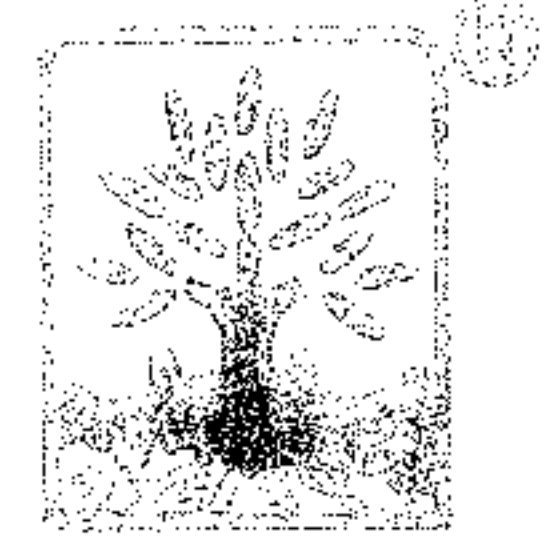




Surana Industries Limited

Regd. cum Corp. H.Q. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. T : 2632 6336, 2632 5127. (3 Lines)
Fax : 044-26520713 * Grams : "SUNUBTV"
E-mail : surana@suranaind.com & Website : www.suranaind.com



CIN: L27104TN1991PLC020533

9th May, 2014

Ref: sil/sec/Bm/

The Deputy General Manager,
Department of Corporate services,
Bombay Stock Exchange limited,
P J Towers, Dalal street,
Mumbai 400 001.

Dear Sir,

Sub: Intimation of Board Meeting.

We wish to inform you that a meeting of the Board of Directors of the Company will be held on 30th May, 2014 at the Registered Office, No.29, Whites Road, II Floor, Royapettah, Chennai 600 014 . inter alia.

- 1.To consider and take on record the Audited Financial Results for the year end 31.03.2014.
- 2.To recommend dividend , if any,
- 3.To fix time , date, and place of the Next Annual General Meeting.
- 4.To fix date for closure of Register of Members & Share Transfers..

Thanking you,

Yours faithfully,
For **SURANA INDUSTRIES LIMITED,**


Venkatraman
Company Secretary.

Cc:
The Manager,
National Stock exchange of India Limited,
Listing Department,
Exchange plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex Bandra (E)
Mumbai 400 051.

The Manager,
Madras Stock Exchange Limited,
11, Second Line Beach,
Chennai 600 001.