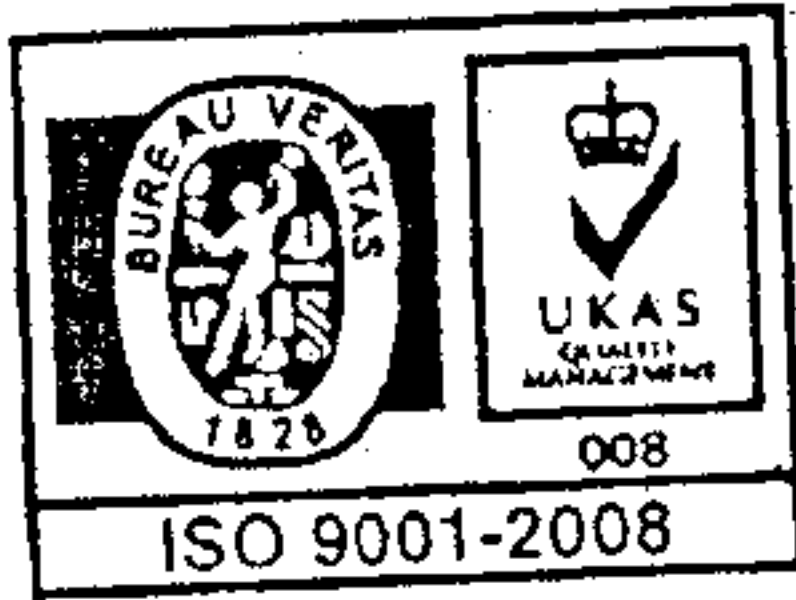


GURUDEV



Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Ref:SIL/SEC/ 329

July 4, 2014

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

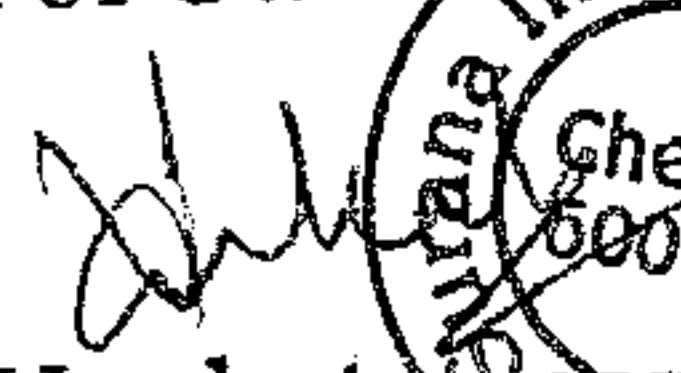
Dear Sir,

Sub: Intimation of Board Meeting

We wish to inform you that the Meeting of the Board of Directors will be held on 18th July, 2014 at the Registered Office, No.29, Whites Road, Royapettah, Chennai 600 014. The Board will consider inter-alia and take on record the Unaudited Financial Results for the quarter & three months ended 30.6.2014.

Thanking you,

Yours faithfully,
For Surana Industries Limited


Venkatraman
Company Secretary

Cc to:

1. The Deputy General Manager, 329
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, P J Towers, Dalal Street,
Mumbai 400 001.
2. The Manager, 330
Listing Department,
Madras Stock Exchange limited,
Exchange Building, Second Line Beach, Chennai 600 001.