



GURUDEV

Surana Corporation Limited

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CIN : L65991TN1991PLC020783

Ref: SCL/SEC/ /FY2016-2017

May 19, 2016

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manger,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration and approval of Audited Financial Results for Quarter & Year ended 31 March, 2016 and Closure of Trading Window.

Ref: Scrip Code: 531102, Scrip ID: SURANACORP, Symbol: SURANACORP

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th day of May, 2016, inter-alia to consider and approve the Audited financial results for the Quarter and Year ended March 31, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 19th May, 2016 to 28th May, 2016 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For Surana Corporation Limited


Devarajan.K.E
Director

