

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

Sil/Sec/KMP/ ⁶⁵⁹ /2014

13th October, 2014 Se

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

Scrip Code: 513597

Dear Sir,

Sub: Intimation under clause 30 of Listing Agreement

We refer to our earlier announcement dated 30th September, 2014 regarding change in Company Secretary & Compliance Officer. In this regard we submit, that Shri.D. Hem Senthil Raj (M.No. A25451) has been appointed as Company Secretary and Compliance officer with effect from 8th October, 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Surana Industries Limited


Anil Gupta

Group CFO



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/KMP/ /2014

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

Sil/Sec/KMP/ /2014