Surana Group

SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)
ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. A.P., India
Tel :+91 40 27845119/44665700
Fax : 0091-40-27848851
Website : http:// www.surana.com
E.mail : surana@surana.com
CIN No.: L23209AP1989PLC010336

STPL/SECT/04/15-16 **Date: 22nd September, 2015**

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting – reg.

Please take note that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday the 30th September, 2015 at the Grand Solitaire Hotel, 1-240, 41 & 43, S.D. Road, Parklane, Secunderabad - 500 003 inter-alia,

(i) To consider and approve the draft scheme of arrangement by way of merger of solar business of Bhagyanagar India Limited with Surana Telecom and Power Limited.

(ii) To discuss any other business with permission of the Chair.

This is for your information and records.

Thanking you,

Yours faithfully,
For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
DIRECTOR

TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9380