



GURUDEV

SURANA Corporation Limited

No. 29, Whites Road, V Floor, Royapettah, Chennai - 600 014.

Ph : +91-44-2852 5596 (3 Lines) Fax : +91-44-2852 1143

E-mail : sclimited@suranacorp.com Website : www.suranacorp.com

CIN : L65991TN1991PLC020783

Ref: SCL/SEC700/FY 2015-16

August 28, 2015

The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.	The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 23 rd Floor, P J Towers, Dalal Street, Mumbai - 400 001.
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Dear Sir,

Sub: Outcome of Board Meeting

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

The Board of Directors of the Company at their meeting held today (28th August, 2015), inter alia, considered the following:

- Appointment of **Smt. Soundharya Panchapakesan** as Independent Director with effect from 28th August, 2015, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
- Approved the Directors Report and Annexure thereto for the financial year ended March 31, 2015.

Registered Office : NO.30, G. N. T Road, Madavaram, Chennai - 600010



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- c) Fixed the 24th Annual General Meeting (AGM) of the Company to be held on **Tuesday, September 22, 2015** at No. 30, G N T Road, Madhavaram, Chennai – 600 110 and the Book Closure date as **10th September, 2015 to 22nd September, 2015 (both days inclusive)** for the purpose of 24th AGM of the Company.
- d) Approved the 24th Annual General Meeting Notice of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Surana Corporation Limited

**Director
Devarajan.K.E**

Registered Office : NO.30, G. N. T Road, Madavaram, Chennai – 600010