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
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E.mail : surana@surana.com
CIN No.: L23209AP1989PLC010336

STPL/SECT/ 044/15-16

Date: 3rd October, 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 Monday the 12th October, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003 inter alia to consider the following:

(i) To finalise and approve the draft scheme of arrangement and such other approvals in relation to 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