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/053/15-16 **Date: 28th 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, The 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 is scheduled to be held on Saturday, 07th November, 2015 at the Board Room, 5th Floor, Surya Towers, S.P. Road, Secunderabad – 500 003, inter alia to consider the Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2015.

This is for your information and records

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

DUDAM SRINIVAS
COMPANY SECRETARY

ISO 9001:2008
Quality Management System
Cert. No. 9380