Surana Group

SURANA TELECOM AND POWER LTD.

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

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E.mail : surana@surana.com
CIN No.: L23209TG1989PLC010336

STPL/SECT/102/14-15 **Date: 27th March, 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: Outcome of the Board Meeting – Reg.,
Ref: Our Letter No. STPL/SECT/101/14-15 dated 24th March, 2015

With reference to the above subject, the Board of Directors of the Company at their Meeting held on Friday the 27th March, 2015 inter-alia approved the following

1. Investment upto 51% of Equity Shares in M/s. Arhyama Energy Private Limited.
2. Disinvestment of Equity in Joint Venture M/s. Radiant Alliance Limited.
3. Appointment of Ms. Vinita Surana as Additional Director of Company.

This is for your information and take it on record.

Thanking you

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

DEVENDRA SURANA
DIRECTOR

TRANSPACIFIC CERTIFICATIONS LTD TCL JAS-ANZ
ISO 9001:2008
Quality Management System
Cert. No. 9360