

SVL/SECT/ 018 /14-15

Date: 11th June, 2014

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sir/Madam,

**Sub: Outcome of the Circular Resolution - Change of Name of the Company from
“Surana Ventures Limited” to “Surana Solar Limited” – Reg.,**

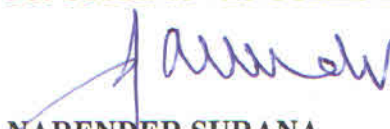
With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company, by way of Resolution by Circulaion dated 11th June, 2014, has approved the change of Company's name from “SURANA VENTURES LIMITED” to “SURANA SOLAR LIMITED” subject to the approval of the Central Government and the members of the Company in General Meeting and Stock Exchanges.

This is for your information and records.

Thanking you

Yours faithfully

For SURANA VENTURES LIMITED



**NARENDER SURANA
MANAGING DIRECTOR**