



Surana Industries Limited



Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127 (3 Lines)
Fax : 044-28520713 Grams : "GURUHASTI"
E-mail : surana@suranaind.com Website : www.suranaind.com
CIN : L27104TN1991PLC020533

Sil/Sec/Listing/ /2014

Date: 01st October, 2014

The Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jheejebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 513597

Dear Sir,

Sub: Outcome of the Extra-Ordinary General Meeting of the Company

Pursuant to Clause 31(d) of the Listing Agreement we are furnishing hereunder the proceedings of the Extra-Ordinary General Meeting of the Company held on 30th September, 2014 at 04.00 P.M at No.30, G.N.T road, Madhavaram, Chennai – 600 110:

1. Appointment of Statutory Auditors to fill casual vacancy.
2. Appointment of Dr.S.K.Gupta as an Independent Director of the Company.
3. Appointment of Shri. K.N.Prithviraj as an Independent Director of the Company.
4. Appointment of Shri.B.S.Patil as an Independent Director of the Company.
5. Ratification of Remuneration payable to M/s. JV Associates, appointed as Cost Auditor of the Company for the Financial Year 2014-15.

Kindly take the above on record.

Thanking you,

Your faithfully,

For **Surana Industries Limited**

Anil Gupta

Anil Gupta
Group- CFO



CC: 1. National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
(SURANAIND)
Sil/Sec/Listing/ /2014

2. Madras Stock Exchange Ltd,
No.30, Second Line Beach,
Chennai, 600 001.

Sil/Sec/Listing/ /2014