

**Sujana Universal Industries Limited**

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Date: 12th February, 2016

To

The Department of Corporate Services - CRD Bombay Stock Exchange Limited P.J.Towers, Dalal Street MUMBAI - 400 001 Scrip Code: 517224	National Stock Exchange of India Ltd 5 th Floor, Exchange Plaza Bandra (E) MUMBAI - 400 051 Scrip Symbol: SUJANAUNI
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 12.02.2016 approved the following:

1. Un-Audited Financial Results of the Company along with the limited review report for the Quarter ended 31.12.2015.
2. Increase in the authorized share capital of the Company from Rs.200 crores to Rs.400 crores subject to the approval of members of the Company.
3. A resolution considering the action taken by the Lenders of the Company stipulating the invocation of the provisions of SDR Circular under Strategic Debt Restructuring Scheme (SDR) formulated by Reserve Bank of India vide Circular DBR.BP.BC.No.101/21.04.132/2014-15 dated 8th June, 2015 and/or Circular DBR.BP.BC.No.41/21.04.048/2015-16 September 24, 2015, subject to the approval of the members of the Company through postal ballot and subject to approvals, permissions, sanctions and consents as may be necessary from any regulatory or other appropriate authorities.
4. Draft notice of postal ballot and other items of business with respect to the postal ballot process.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


G. SRINIVASA RAJU
MANAGING DIRECTOR

