

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
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Date: 13th May, 2015

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

Sub: Clause 41- Intimation of Board Meeting - Reg.

This is to inform you that the 174th meeting of the Board of Directors of the Company, will be held on Wednesday, the 27th day of May, 2015, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082 to consider and approve the following:

- 1) Draft Annual Accounts of the Company and Audited Financial Results of the Company for the financial year ended 31st March, 2015 along with the statement of Assets and liabilities for the same.
- 2) Any other business/matters as may be permitted by the Chairman.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 13th May, 2015 to 28th May, 2015 (both days inclusive).

We therefore, request you kindly make it convenient to attend the meeting.

Thanking you,

Yours faithfully,
For SUJANA UNIVERSAL INDUSTRIES LIMITED


NAVEEN MIRYALA
COMPANY SECRETARY

