



Sujana Universal Industries Limited T +91 40 2335 1882/85/87  
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Hyderabad - 500 082. www.sujana.com  
CIN : L29309TG1986PLC006714

Date: 13<sup>th</sup> November, 2014

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 13<sup>th</sup> November, 2014 - Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> November, 2014:

1. Resignation of Shri Y.S. Chowdary, Promoter and Non-Executive Director, from the Board of Directors of the Company, with effect from 15<sup>th</sup> October, 2014.
2. Reconstitution of the Audit Committee by appointment of Dr. V. Malakonda Reddy, Independent Director, as a member of the Audit Committee.
3. Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2014 and half-yearly statement of assets and liabilities along with limited review report given by the Statutory Auditors of the Company.
4. Appointment of Shri Y. Ravi Prasada Reddy, Practicing Company Secretary, as Secretarial Auditor of the Company for the financial year 2014-15.

Copies of the quarterly results and limited review report are enclosed.

This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For SUJANA UNIVERSAL INDUSTRIES LIMITED**

  
**MANARESH KUMAR**  
COMPANY SECRETARY

