

**Sujana Universal Industries Limited**

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Date: 14th November, 2015

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 14th November, 2015 – 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 14th November, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended: 30th September, 2015 alongwith Limited Review Report given by the Statutory Auditors of the Company, Statement of Assets and Liabilities for the half-year ended 30th September, 2015.
2. Uniform Listing Agreement pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The "Material Subsidiary Policy" in accordance with the guidelines laid down by Securities Exchange Board of India ("SEBI").
4. The "Materiality of Events or Information Policy" accordance with the guidelines laid down by Securities Exchange Board of India ("SEBI").
5. The "Preservation of Documents Policy", in accordance with Regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

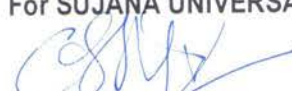
This information is submitted in accordance with the norms of the listing agreement.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


G. SRINIVASA RAJU
MANAGING DIRECTOR

