



# Surana Industries Limited



CIN : L27104TN1991PLC020533

Regd. Cum Corp. H.O. : # 29, Whites Road, II Floor,  
Royapettah, Chennai - 600 014. ☎ : 2852 6336, 2852 5127

★ Fax: 044-2852 0713 ★ Grams : "QURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/ /FY 2015-16

July 31, 2015

**The Manager,  
National Stock Exchange of India Limited,  
Listing Department,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**The Deputy General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
23<sup>rd</sup> Floor, P J Towers, Dalal Street,  
Mumbai - 400 001.**

Dear Sirs,

**Sub: Intimation of Board Meeting****Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND**

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We wish to inform you that the Meeting of the Board of Directors of our Company will be held on Monday, August 10, 2015 at the Registered Office, No. 29, Whites Road, Royapettah, Chennai 600 014 inter alia to consider the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2015.

This is for your information &amp; records.

Thanking you,

Yours faithfully,  
For Surana Industries Limited

**D.Hem Senthil Raj  
Company Secretary & Compliance Officer  
(M.No: A25451)**

