



Surana Group

# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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Sardar Patel Road,  
Secunderabad - 500 003. ~~And~~, India  
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E.mail : [surana@surana.com](mailto:surana@surana.com)  
CIN No.: L23209TG1989PLC010336

STPL/SECT/029/15-16

Date: 06<sup>th</sup> August, 2015

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (E), MUMBAI – 400 023.

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Reg.,**

**Ref: Our Letter No. STPL/ SECT/026/15-16 dated 27.07.2015**

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Thursday, 6<sup>th</sup> August, 2015 inter-alia has transacted the following:

1. Considered and approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015.
2. To Convene the 26<sup>th</sup> Annual General Meeting of the Company on 30<sup>th</sup> September, 2015 and fixed the book closure dates from 25<sup>th</sup> September, 2015 to 30<sup>th</sup> September, 2015 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

Please find enclosed herewith Un-Audited Financial Results of the Company along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2015 taken on record by the Board of Directors.

Thanking you,  
Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

**DUDAM SRINIVAS**  
**COMPANY SECRETARY**

Encl: A/a

CIN: L23209TG1989PLC010336

