

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
CIN : L29309TG1986PLC006714

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F +91 40 2335 0766
E info.suil@sujana.com
www.sujana.com

Date: 30th May, 2016

To The Department of Corporate Services- CRD, BSE Limited 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 30th May, 2016 - 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 30th May, 2016:

1. Resignation of Smt B. Sandhyasri as a Director of the Company.
2. Audited Financial Results (standalone and consolidated) of the Company for quarter and financial year ended 31.03.2016 along with statement of Assets and Liabilities for the same, Statutory Auditor's Report thereon and declaration (for Audit Report with un-modified opinion).
3. change in the name of the Company from "Sujana Universal Industries Limited" to "Neulands Global Industries Limited."
4. Shifting of the Registered Office of the Company from Hyderabad (State of Telangana) to Chennai (State of Tamilnadu).
5. Increase in the Authorised Capital of the Company from Rs.200 crores to Rs.1000 crores subject to the approval of members of the Company.
6. Issue of the Cumulative Redeemable preference shares (CRPS) subject to the approval of members of the Company.





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7. A resolution confirming the action taken by the Lenders of the Company stipulating the invocation of the provisions of SDR Circular under Strategic Debt Restructuring Scheme (SDR) formulated by Reserve Bank of India vide Circular dated June 08, 2015 and/or Circular September 24, 2015, subject to the approval of the members of the Company through postal ballot and subject to approvals, permissions, sanctions and consents as may be necessary from any regulatory or other appropriate authorities and authorized management committee to take necessary decisions/steps to complete the process of SDR/outside SDR.
8. Approve the draft notice of postal ballot and other items of business with respect to the postal ballot process and authorized management committee to amend and issue the notice of postal ballot, appoint Scrutinizer and to do all necessary incidental acts pertaining to postal ballot.
9. Re-appointment of Internal Auditors' (Shri M. Balaramakrishnaiah and Team) of the Company for the financial year 2016-17.
10. Re-appointment of M/s B.V.R. & Associates (Mem.No.16851), Cost Accountants, as Cost Auditors' of the Company for the financial year 2016-17.
11. Re-appointment of Shri Y. Ravi Prasada Reddy, Practicing Company Secretary (CP.No.5360), Hyderabad as Secretarial Auditor of the Company for the financial year 2016-17).

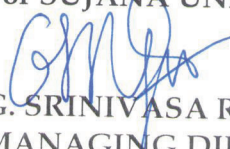
This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


G. SRINIVASA RAJU
MANAGING DIRECTOR
(DIN: 00132249)

