



**Sujana Universal Industries Limited**

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Date: 12<sup>th</sup> August, 2015

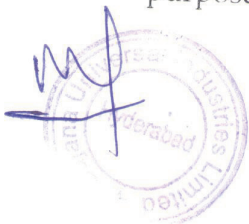
To The Department of Corporate Services- CRD, Bombay Stock Exchange Ltd P.J.Towers, Dalal Street MUMBAI - 400 001	To National Stock Exchange of India Ltd 5 <sup>th</sup> floor, Exchange Plaza Bandra (E) MUMBAI - 400 051
<b>Scrip Code: 517224</b>	<b>Scrip Symbol: SUJANAUNI</b>

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 12<sup>th</sup> August, 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 12<sup>th</sup> August, 2015:

1. Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2015 along with Limited Review Report for the same.
2. Re-appointment of Shri G. Srinivasa Raju (DIN: 00132249), as Managing Director & Key Managerial Person of the Company for a period of 3 years.
3. Recommend to the members for appointment of Shri S. Hanumantha Rao (DIN: 00118801), who retires by rotation and being eligible, offers himself for re-appointment.
4. Recommend to the members for appointment of Smt. B. Sandhyasri (DIN: 07135292), as an Independent Director of the Company for a term up to 5 years, under Section 149 of the Companies Act, 2013.
5. Recommend to the members for alteration of Clause 145 of the Articles of Association of the Company under Section 14 of the Companies Act, 2013 by substituting new Clause 145.
6. Recommend to the members for ratification of the remuneration of the Cost Auditors, for the financial year ending March 31, 2016.
7. Closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company.





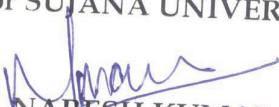
8. Approval of Draft Notice and Director's Report of 26<sup>th</sup> Annual General Meeting of the Company for the year 2014-15 and to fix the date, venue therefor.
9. Facility of E-Voting at the ensuing Annual General Meeting and to appoint scrutinizer for the same.
10. The Board has authorized Management Committee/Managing Director to present suitable options and modalities for restructuring of business verticals of the Company.

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

  
M. NABESH KUMAR  
COMPANY SECRETARY

