

**Sujana Universal Industries Limited**

Regd. & Corp. Office :  
5/A, Vengalrao Nagar,  
Hyderabad - 500 038, Telangana.  
CIN : L29309TG1986PLC006714

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Date: 07<sup>th</sup> September, 2017

To The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (E), MUMBAI - 400 051.
<b>Scrip Code: 517224</b>	<b>Scrip Symbol: SUJANAUNI</b>

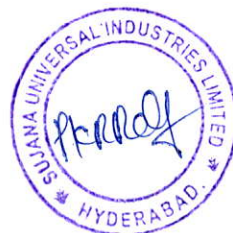
Dear Sir/Madam,

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
<b>BSE - 517224</b> (Scrip Code)  <b>NSE -</b> <b>SUJANAUNI</b> (Scrip Symbol)	Equity	28-09-2017 (Thursday)	28-09-2017 (Thursday)	--	For the purpose of holding 28 <sup>th</sup> Annual General Meeting of the Company to be held on 29 <sup>th</sup> September, 2017.

and



2) Details of e-voting facility provided to Shareholders as per Companies Act, 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA
22 <sup>nd</sup> September, 2017	25 <sup>th</sup> September, 2017 at 9:00 A.M.	28 <sup>th</sup> September, 2017 at 5:00 P.M.	M/s. National Securities Depository Limited (NSDL) Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai – 400013 Tel: 022-24994200 Fax: 022-24994972 mail id: <a href="mailto:helpdesk.evoting@nsdl.co.in">helpdesk.evoting@nsdl.co.in</a>	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>	M/s. Bigshare Services (P) Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road Somajiguda Hyderabad - 500 082 Tel : 040-23374967 mail id: <a href="mailto:bsshyd1@bigshareonline.com">bsshyd1@bigshareonline.com</a>

Thanking you,

Yours faithfully,

For **SUJANA UNIVERSAL INDUSTRIES LIMITED**



**P.KODANDA RAMI REDDY**  
**COMPANY SECRETARY**

Encl: as above.



- CC to: (i) Central Depository Services (India) Limited, 17<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai - 400 001.
- (ii) National Securities Depository Limited, Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- (iii) Bigshare Services Private Limited, 306, Right Wing, 3<sup>rd</sup> Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.