



Sujana Universal Industries Limited

Regd. & Corp. Office
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Date: 27th May, 2015

To	
✓ The Department of Corporate Services - CRD, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, MUMBAI - 400 001	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 - Reg.

This is to inform you that the Board of Directors of the Company at their meeting held on 27th May, 2015 approved the following:

1. Audited Financial Results of the Company for the Quarter and Year ended: 31st March, 2015 alongwith the statement of Assets and Liabilities.
2. Re-appointment of Internal Auditors' of the Company (Shri M. Balarama Krishnaiah and Team) pursuant to Section 138 of the Companies Act, 2013 alongwith Companies (Accounts of Companies) Rules, 2014 for the financial year 2015-16 as recommended by the Audit Committee.
3. Re-appointment of M/s B.V.R. & Associates (Mem.No.16851), Cost Accountants, as Cost Auditors of the Company pursuant to Section 148 of the Companies Act, 2013 alongwith the Cost Audit Rules, 2015 for the financial year 2015-16 as recommended by the Audit Committee.
4. Adopted Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct as required under Regulation 8(1) and Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as recommended by the Audit Committee.

This is for your information and record.

Kindly acknowledge the same.

Thanking You,

Yours faithfully,
For Sujana Universal Industries Limited


M. Narash Kumar
Company Secretary

