



Suryachakra Power Corporation Limited

Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-III, Road No. 78, Jubilee Hills,
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ISO 9001 : 2008
ISO 14001 : 2004

SPCL/BM/BSE

Dt. 3rd November, 2016

To
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoi Towers
Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Intimation of Board Meeting
Ref: Scrip Code: 532874

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2016 at 1.00 p.m. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2016.

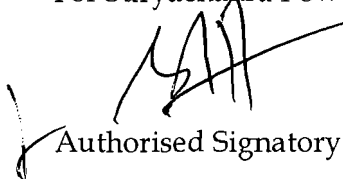
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, it may please be noted that the Trading Window of the Company is closed from 4th November and shall be opened 48 hours after the aforesaid financial results are approved by the Board of Directors on 14th November, 2016 and filed with the Stock Exchanges.

The Un-Audited Financial Results shall be published immediately after the Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Suryachakra Power Corporation Limited


Authorised Signatory