



Surana Industries Limited



CIN : L27104TN1991PLC020533

Corp. H.O. : # 29, Whites Road, V Floor,
Royapettah, Chennai - 600 014. ☎ : 2852 5127
★ Fax: 044-2852 0713 ★ Grams : "GURUHASTI"

Email: surana@suranaind.com ★ Website : www.suranaind.com

Ref: SIL/SEC/154 /FY2016-2017

January 31, 2017

The Manager,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra-Kurla complex,
Bandra (E), Mumbai – 400051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Q3) for the quarter and nine months ended December 31, 2016 and Closure of Trading Window - reg

Ref: Scrip Code: 513597, Scrip ID: SURANAIND, Symbol: SURANAIND

Pursuant to the Regulation 29(1) (a) of SEBI (Listing Obligation 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 Friday, the 10th day of February, 2017, inter-alia to consider and approve the Unaudited financial results for the 3rd Quarter and Nine Months ended December 31, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall remain closed from 03rd February, 2017 to 14th February, 2017 (both days inclusive).

This is for your information and records.

Thanking You,
Yours Faithfully,

For SURANA INDUSTRIES LIMITED

[Handwritten Signature]

AUTHORISED SIGNATORY

