

**Sujana Universal Industries Limited**

Regd. & Corp. Office :
18, Nagarjuna Hills, Panjagutta,
Hyderabad - 500 082.
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Date: 20th August, 2016

To

The Department of Corporate Services – CRD, Bombay Stock Exchange Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001. Scrip Code: 517224	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051 Scrip Symbol: SUJANAUNI
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Sub: Intimation of Board Meeting - Reg.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be Scheduled to be held on Saturday, the 27th day of August, 2016, at 4th Floor, Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad – 500 082 to consider and approve the following business along with other business:

1. Un-Audited Financial results of the Company for the quarter ended 30th June, 2016 alongwith limited review report.
2. The draft notice of the 27th Annual General Meeting of the Company and to fix the date, venue therefor.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading (Code), the Trading Window for dealing in the securities of the Company will remain closed for all Directors/Officers/Designated Employees of the Company from 22nd August, 2016 to 29th August, 2016 (both days inclusive).

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED

P. Kodanda Rami Reddy
P.KODANDA RAMI REDDY
COMPANY SECRETARY

