



Sujana Universal Industries Limited

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To

Date: 27.06.2020

The Department of Corporate Services - CRD, BSE 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 : Postponement and rescheduling of Board Meeting Scheduled on June 29, 2020 -


Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Resolution Professional and Board of Directors of Sujana Universal Industries Limited is rescheduled to be held on Tuesday, 7th July, 2020, inter alia, to consider and approve the audited financial results of the Company for the quarter ended and year ended 31.03.2020 and to transact other business items as set out in the agenda

This is for your information and necessary records.

Thanking you,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED


S Hanumantha Rao
Director

(A Company under Corporate Insolvency Resolution Process by NCLT order
No. CP(IB)No. 186/9/HDB/2019)