



Sujana Universal Industries Limited

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Date: 30th April, 2019

To

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: Reschedule of Board Meeting fixed on 02.05.2019-Reg

Ref: Our earlier intimation dated: 26.04.2019 - Reg.

Dear Sir/Madam,

With reference to the earlier intimation dated April 26, 2019, we hereby inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on 02.05.2019 has been rescheduled to 09th May, 2019, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2019, statement of assets and liabilities for the same period, along with other business and any other matters as may be permitted by the Chairman.

The Intimation towards closure of trading window has already been submitted to the Stock Exchanges vide letter dated: 04.04.2019.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For SUJANA UNIVERSAL INDUSTRIES LIMITED

**G SRINIVASA RAJU
MANAGING DIRECTOR**