



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office:  
5th Floor, Surya Towers,  
Sardar Patel Road,  
Secunderabad - 500 003, Telangana, India  
Tel : +91 40 27845119/27841198/44665700  
Fax : +91-40-27848851/27818868  
Website : www.surana.com  
E.mail : surana@surana.com  
CIN No.: L45200TG2006PLC051566

SSL/SECT/ 025 /19-20

Date: 26<sup>th</sup> July, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

**Sub: Notice of Board Meeting – Reg.,**

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 7<sup>th</sup> August, 2019** at the Registered Office, 5<sup>th</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003, inter alia, to consider the Un-audited Financial Results for the First Quarter ended 30<sup>th</sup> June, 2019.

Further to our letter dated 27<sup>th</sup> June, 2019 informing the Closure of Trading Window of the Company from 1<sup>st</sup> July, 2019 until 48 hours from the date of declaration of the un-audited financial results of the company for the first quarter ended 30<sup>th</sup> June, 2019, we would like to inform you that the Trading Window will remain closed up to 9<sup>th</sup> August, 2019 and shall be re-opened on 10<sup>th</sup> August, 2019.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY

