



Sujana Universal Industries Limited

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Date: 25th June 2021

To

To The Department of Corporate Services BSE Limited, P.J.Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 517224	To, Listing Department 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 Meeting to Consider and Approve the Audited Financial Results for the quarter and year ended 31st March, 2021 -Reg

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of the Regulation 29(1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the meeting between the Directors of the Company and Mr. Ramakrishnan Sadasivan (Monitoring agent), is scheduled to be held on Wednesday, June 30th, 2021 through Audio / Video conferencing facility which will be hosted by Monitoring agent, inter alia to consider, take on record and approve the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and year ended 31st March, 2021.

We further inform you that the record date had been fixed as on 4th February, 2021 to suspend the trading of the shares of the company and delisting of entire share capital of company is under process pursuant to the Resolution Plan under the Insolvency and Bankruptcy Code, 2016 approved by the Hon'ble NCLT, Hyderabad Bench vide Order dated 24th, December 2020.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sujana Universal Industries Limited

R. Sadasivan

Ramakrishnan Sadasivan
IBBI/IPA-001/IP-P00108/2017-18/10215
Monitoring Agent

