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

Dear Sir/Madam,

Sub: Intimation of date ascertained by Resolution Professional to consider and approve the Un-Audited Financial Results for the quarter ended 30th September, 2019 -Reg

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 ('Listing Regulations') and as per the instructions given by Mr. Ramakrishna Sadasivan - Resolution Professional (IP Registration No.IBBI/IPA-001/IP-P00108/2017-18/10215), the meeting between the Directors of the Company and Resolution Professional, will be held on Thursday, 14th day of November, 2019 at Plot No.18, Nagarjuna Hills, Punjagutta, Hyderabad - 500082 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 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
(A Company under Corporate Insolvency Resolution Process by NCLT order No. CP(IB)No. 186/09/HDB/2019)