

**Sujana Universal Industries Limited**

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Date: 14<sup>th</sup> February, 2018

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 14<sup>th</sup> February, 2018 - Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 14<sup>th</sup> February, 2018:

1. Appointment of Shri V.Venkatakrishnan on the Board of the Company in place of Shri Chintapalli Srinivasu the Nominee of IDBI Bank.
2. The Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017 along with Limited Review Report for the said period

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For SUJANA UNIVERSAL INDUSTRIES LIMITED**

  
**P.KODANDA RAMI REDDY**  
COMPANY SECRETARY

