



# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

Surana Group ISO 9001 - 2008 Certified Company

Registered Office

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CIN No.: L23209TG1989PLC010336

STPL/SECT/ 29/2020-21

Date: 30<sup>th</sup> September, 2020

The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. <b>Scrip Code: SURANAT&amp;P</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 517530</b>
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Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors of the Company held on 30<sup>th</sup> September, 2020 – Reg.,**

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], this is to inform you that the Board of Directors in their meeting held today i.e. Wednesday, the 30<sup>th</sup> of September, 2020, *inter alia*, considered and approved the proposal for further investment (further 38.25% of equity shares, consisting of 42,84,000 shares) in equity shares of Bhagyanagar Green Energy Private Limited, a group Company, in which the company is already holding 19.90% (22,28,880 equity shares of Rs. 10.00/- each) of the equity share capital of the company.

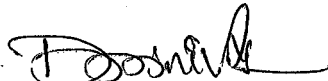
Consequent to the above acquisition, Bhagyanagar Green Energy Private Limited will be a Subsidiary of the Company.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

FOR SURANA TELECOM AND POWER LIMITED

  
SRINIVAS DUDAM  
COMPANY SECRETARY

