



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Surana Group

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/021 /2020-21

Date: 08th August, 2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: SURANASOL

Scrip Code: 533298

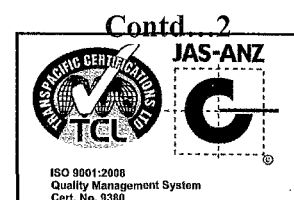
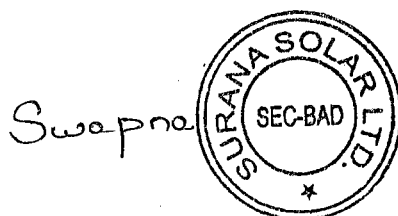
Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. SSL/SECT/020/2020-21, dated 29th July, 2020.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 08th August, 2020 *inter-alia* has transacted the following items of Agenda:

1. Approved the un-audited financial results of the company for the first quarter ended 30th June, 2020.
2. Took note of the resignation of Shri O. Swaminatha Reddy as Independent Director of the Company w.e.f. 26th June, 2020 and the Board appreciated the valuable services rendered by him during his tenure as Director of the Company.
3. Took note of the resignation of Shri G. Mangilal Surana as Non-Executive Director of the Company w.e.f. 30th June, 2020. However, Shri G Mangilal Surana shall continue to act as 'Chairman Emeritus' of the Company.
4. Approved the reconstitution of 'Audit Committee' and 'Nomination and Remuneration Committee'.
5. The 14th Annual General Meeting of the Company for the financial year 2019-20 is scheduled to be held on Tuesday, 29th September, 2020.
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 29th September, 2020, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.



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Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 533298 NSE- SURANASOL	Equity	24-09-2020	29-09-2020	NA	For the purpose of Annual General Meeting

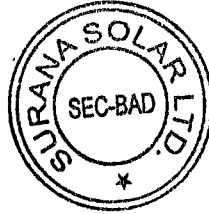
Further please find enclosed herewith the un-audited financial results along with Limited Review Report for the Quarter ended 30th June, 2020 taken on record by the Board of Directors.

This is for your information and records.

Thanking you,

Yours faithfully,
For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY



Encl: as above