



Surana Group

# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office

5th Floor, Surya Towers, Sardar Patel Road

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CIN No.: L23209TG1989PLC010336

STPL/SECT/018 /2020-21

Date: 08<sup>th</sup> August, 2020

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

**Sub: Outcome of the Board Meeting – Reg.,**

**Ref: Out Letter No. STPL/SECT/017/2020-21, dated 29<sup>th</sup> July, 2020**

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

1. Approved the un-audited standalone and consolidated financial results of the company for the first quarter ended 30<sup>th</sup> June, 2020.
2. Approved the proposal for investment up to 100% in equity shares of M/s. Globecom Infotech Private Limited, a Group Company. Consequently, M/s. Globecom Infotech Private Limited will become Wholly-owned Subsidiary of the Company.
3. The 31<sup>st</sup> Annual General Meeting of the Company for the financial year 2019-20 is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020.
4. 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 25<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 517530 NSE- SURANAT&P	Equity	25-09-2020	30-09-2020	NA	For the purpose of Annual General Meeting

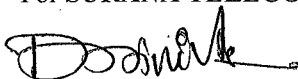
Further please find enclosed herewith the Un-audited financial results along with Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2020 taken on record by the Board of Directors.

This is for your information and records.

Thanking you,

Yours faithfully,

For SURANA TELECOM AND POWER LIMITED

  
SRINIVAS DUDAM  
COMPANY SECRETARY  
Encl: A/a

