



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office:
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CIN No.: L45200TG2006PLC051566

SSL/SECT/047/19-20

Date: 19th November, 2019

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 051	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

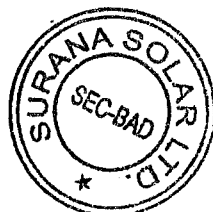
Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, we wish to inform you that the Board of Directors at their meeting held on 19th November, 2019 at 11.30 A.M. have inter-alia transacted the following items of business:

1. Approved and recommended to the members of the Company for alteration of Main Objects Clause of the Memorandum of Association of the Company. The details of the proposed alteration of object clause are explained below:

At present the Company is engaged in the business of manufacture of solar energy systems with focus on Solar PV Modules. The Company, considering the present and future demand, intends to explore the opportunities in Electric Vehicles (EV) and its related business. To enable the Company to carry on the said business, it is proposed to have a more appropriate Object Clause that reflects the present and future activities of the Company.

2. Approved the Notice of the Postal Ballot for seeking consent of the members of the Company for the said proposed alteration in the object clause of Memorandum of Association of the Company.
3. The cut-off date for determining the shareholders entitled for voting on the proposed resolution in the notice of the Postal ballot is 22.11.2019.
4. Appointment of Mrs. Rakhi Agarwal, Company Secretary in Practice as Scrutinizer to scrutinize the remote e-voting process and through ballot form in a fair and transparent manner.



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5. Appointment of M/s Karvy Fintech Private Limited for providing the evoting facility to all its members in respect of Postal Ballot.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA SOLAR LIMITED**

Swapna

**SWAPNA GADE
COMPANY SECRETARY**

