



Surana Group

SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office:
5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003, Telangana, India
Tel : +91 40 27845119/27841198/44665700
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Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SSL/SECT/ 644 /19-20

Date: 23rd October, 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 – 400 023.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001.
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Dear Sir/Madam,

Sub: Notice of Board Meeting – Reg.

Please take note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 9th November, 2019** at the Registered Office, 5th Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003, inter alia, to consider the Un-audited Financial Results for the Second Quarter ended 30th September, 2019.

Further to our letter dated 30th September, 2019 informing the closure of trading window of the company from 1st October, 2019 until 48 hours from the date of declaration of the un-audited financial results of the company for the second quarter ended 30th September, 2019, we would like to inform you that the trading window will remain closed up to 11th November, 2019 and shall be re-opened on 12th November, 2019.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

Swapna
SWAPNA GADE
COMPANY SECRETARY

