



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Registered Office :

Plot No. 212/3 & 4,

Phase II, IDA, Cherlapally,

Hyderabad-500051, Telangana, India

Tel : +91 40 27845119/27841198/65742601

Website : www.suranasolar.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/025/2023-24

Date: 22<sup>nd</sup> August, 2023

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: SURANASOL</b>	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip Code: 533298</b>
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Dear Sir/Madam,

## SUB: NOTICE OF THE BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, August 25, 2023 inter-alia to consider and approve the following:

- 1) Approval of overseas investment/acquisition in Srilanka either by way of equity or loan or both.
- 2) Appointment of Shri Srinagesh Boorugu (DIN-00929331) as an Independent Director of the Company

This is for your information and record.

Thanking you,

Yours truly,

For SURANA SOLAR LIMITED

**NARENDER SURANA**  
**DIRECTOR**  
**DIN-00075086**

