



# 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/018 /2021-22

Date: 10<sup>th</sup> August, 2021

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

**Sub: Submission of copies of Newspaper Advertisement for information regarding the 15<sup>th</sup> Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means**

Dear Sir / Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on 10<sup>th</sup> August, 2021, informing the shareholders about the 15<sup>th</sup> Annual General Meeting to be held on Wednesday, September 29, 2021 at 11.30 a.m. through Video Conferencing or Other Audio Visual Means, in compliance with the General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and the Circulars issued by the Securities and Exchange Board of India dated May 12, 2020 and January 15, 2021.

The advertisement has been published in the following newspapers:

1. Business Standard (in English language)
2. Nava Telangana (in Telugu language)

The newspaper advertisements may also be accessed on the website of the Company, viz., [www.suranasolar.com](http://www.suranasolar.com).

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY  
Encl: A/a





