



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,

Sardar Patel Road,

Secunderabad - 500 003, Telangana, India

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CIN No.: L45200TG2006PLC051566

SSL/SECT/ 058 /19-20

Date: 22<sup>nd</sup> January, 2020

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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, 08<sup>th</sup> February, 2020** at the Registered Office, 5<sup>th</sup> Floor, Surya Towers, Sardar Patel Road, Secunderabad – 500 003, inter alia, to consider the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2019.

Further to our letter dated 31<sup>st</sup> December, 2019 informing the closure of trading window of the Company from 1<sup>st</sup> January, 2020 until 48 hours from the date of declaration of the un-audited financial results of the company for the third quarter ended 31<sup>st</sup> December, 2019, we would like to inform you that the Trading Window will remain closed up to 10<sup>th</sup> February, 2020 and shall be re-opened on 11<sup>th</sup> February, 2020.

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

Thanking you,

Yours faithfully,

FOR SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY

