



# 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

Fax : +91-40-27848851/27818868

Website : www.surana.com

E.mail : surana@surana.com

CIN No.: L45200TG2006PLC051566

SSL/SECT/ 23 /2020-21

Date: 17<sup>th</sup> August, 2020

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 14<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 15<sup>th</sup> August, 2020, informing the shareholders about the 14<sup>th</sup> Annual General Meeting to be held on Tuesday, September 29, 2020 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 and May 5, 2020 and the Circular issued by the Securities and Exchange Board of India dated May 12, 2020.

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).

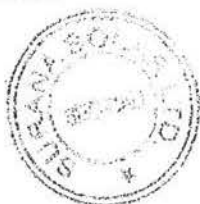
Kindly take the above on your record.

Thanking you,

Yours sincerely,

For SURANA SOLAR LIMITED

*Swapna*  
SWAPNA GADE  
COMPANY SECRETARY



Encl: A/a





కాల్ జిల్లాల పోవాలా? వద్దా?

ఉత్తర్వులు జారీ... వెంటనే రద్దు

నవతెలంగాణ బ్యారో-ప్రైవేటువారి కాల్ జిల్లాలను ఏకీకరించాలి... నవతెలంగాణ బ్యారో-ప్రైవేటువారి కాల్ జిల్లాలను ఏకీకరించాలి...

లోపు తర్వాత అమర్ అతిరేక ప్రకటనలు ఉదయ ఉత్తర్వులు జారీ చేశారు... అ తర్వాత ఏకైకంగా మార్చాలని ఉత్తర్వులు జారీ చేశారు...

అయితే, బలవంతంగా ప్రకటనలు ఈ ఏడాది ఉత్తర్వులు జారీ చేశారు... అ తర్వాత ఏకైకంగా మార్చాలని ఉత్తర్వులు జారీ చేశారు...

Table for Mahaveer Infoway Ltd. showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for BNR UDGYOT LIMITED showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for SoftSol India Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for Danlaw Technologies India Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for HBL Power Systems Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for Surana Telecom and Power Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for Trimurthi Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for Olectra Greentech Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.

Table for Surana Solar Limited showing financial results for Q3 2020, Q3 2019, and Q3 2020. Includes columns for Revenue, Profit, and other financial metrics.