



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

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CIN No.: L45200TG2006PLC051566

SSL/SECT/46/2020-21

Date: 28th October, 2020

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Scrip Code: SURANASOL

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 533298

Dear Sir/Madam,

Sub: Submission of copies of Newspaper Publication of Notice of Board Meeting to be held on 11th November, 2020.

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice published in "Business Standard" (English) and "Nava Telangana" (Telugu) on October 28, 2020, for the Board Meeting scheduled to be held on Wednesday, November 11, 2020 inter alia, to consider and approve the Un-Audited Financial Results for the second quarter and half year ended September 30, 2020.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Surana Solar Limited

Swapna
Swapna Gade

Company Secretary & Compliance Officer



Encl: As above



