



Surana Group

# SURANA TELECOM AND POWER LTD.

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

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CIN No.: L23209TG1989PLC010336

STPL/SECT/ 059/17-18

Date: 6<sup>th</sup> November, 2017

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 – 400 051.	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

**Sub: Board Meeting**

With reference to above cited subject, we would like to inform you that the Company is implementing Ind-AS from the financial year 2017-18. In this regard we would like to hold Board Meeting for approval of un-audited financial results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2017 in the month of December, 2017 as per the relaxations granted by SEBI vide Circular No. CIR/CFD/FAC/ 62/2016, dated July 5<sup>th</sup> 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For SURANA TELECOM AND POWER LIMITED**

**SRINIVAS DUDAM  
COMPANY SECRETARY**

