



Surana Group

# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

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

SOL/SECT/101/14-15

Date: 23<sup>rd</sup> March, 2015

|   |  |
|---|--|
| The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1,<br>G Block, Bandra – Kurla Complex,<br>Bandra (E), MUMBAI – 400 023 | The Secretary,<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>MUMBAI – 400 001 |
|---|--|

Dear Sir/Madam,

**Sub: Outcome of the Circular Resolution - Apointment of Smt.Madhumathi Suresh, Additional Director – Reg.,**

With reference to the above cited subject, we wish to inform you that the Board of Directors of the Company, by way of Resolution by Circulation dated 23<sup>rd</sup> March, 2015, has appointed Smt. Madhumathi Suresh as Additional Director (under the category of Independent Woman Director) of the Company w.e.f. 23<sup>rd</sup> March, 2015.

This is for your information and records.

Thanking you

Yours faithfully

For SURANA SOLAR LIMITED

**BADARISH H CHIMALGI**  
COMPANY SECRETARY

