



# SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

Surana Group

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/20 /16-17

Date: 13<sup>th</sup> August, 2016

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
--	--

Dear Sir/Madam,

**Sub: Fixation of AGM Date and Book Closure – Reg.**

With reference to the above cited subject, we wish to inform that the 10<sup>th</sup> Annual General Meeting of the Company is scheduled on 30<sup>th</sup> September, 2016 and that the Register of Members & Share Transfer Books of the Company will remain closed from 25<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30<sup>th</sup> September, 2016.

The above information may kindly be taken on record.

Thanking you,  
Yours faithfully,  
For SURANA SOLAR LIMITED

  
**BADARISH H CHIMALGI**  
COMPANY SECRETARY

