



SURANA SOLAR LIMITED

(formerly Surana Ventures Limited)

ISO 9001 - 2008 Certified Company

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003. Telangana, India
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Website : www.surana.com
E.mail : surana@surana.com
CIN No.: L45200TG2006PLC051566

SOL/SECT/ 031 /16-17

Date: 30th September, 2016

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Scrip Code: SURANASOL (NSE) and Scrip Code: 533298 (BSE)

With reference to the above cited subject, we would like to inform you that, the Board of Directors of the Company at their Meeting held on Friday, 30th September, 2016 has accepted Resignation of Shri. S.R.Vijayakar, Independent Director of the Company w.e.f. 30th September, 2016 due to tendering age.

Thanking you,

Yours faithfully,

For SURANA SOLAR LIMITED

**BADARISH H CHIMALGI
COMPANY SECRETARY**

