



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road
Secunderabad-500 003. Telangana, India

Tel :+91 40 27845119/44665700

Fax: 0091-40-27848851

Website :http:// www.surana.com

E. mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

STPL/SECT/015/2021-22

Date: 7th August, 2021

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 Scrip Code: SURANAT&P	The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 517530
---	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Reg.,

Ref: Our Letter No. STPL/SECT/013/2021-22, dated 24th July, 2021.

With reference to the above cited subject, the Board of Directors of the Company at their Meeting held on Saturday, 7th August, 2021 *inter-alia* has transacted the following items of Agenda:

1. Approved and taken on record the un-audited standalone and consolidated financial results of the Company for the first quarter ended 30th June, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the shifting of Registered Office of the Company within the local limits of City from '5th Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003' to "**Plot no.214, 215/A, Phase-II, IDA, Cherlapally, Hyderabad-500051**".
3. Took note of the resignation of Mr.Srinivas Dudam, Company Secretary & Compliance Officer effective from the close of business hours on 3rd August, 2021.
4. Approved the appointment of Mr. Abdur Rahman as Company Secretary & Compliance Officer of the Company w.e.f. 7th August, 2021.
5. The 32nd Annual General Meeting of the Company for the financial year 2020-21 is scheduled to be held on Thursday, 30th September, 2021 through Video Conferencing / Other Audio Visual Means.

Contd....2



SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO 9001 - 2008 Certified Company

Registered Office :

5th Floor, Surya Towers, Sardar Patel Road
Secunderabad-500 003. Telangana, India

Tel :+91 40 27845119/44665700

Fax: 0091-40-27848851

Website :http:// www.surana.com

E. mail : surana@surana.com

CIN No.: L23209TG1989PLC010336

::2::

6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2021 to 30th September, 2021, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting:

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE - 517530 NSE- SURANAT&P	Equity	25-09-2021	30-09-2021	NA	For the purpose of 32 nd Annual General Meeting

Further please find enclosed herewith the Un-audited Standalone and Consolidated Financial Results for the first quarter ended on 30th June, 2021 along with the Limited Review Report of the Auditors thereon.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

NARENDER SURANA
MANAGING DIRECTOR
(DIN-00075086)

Encl: as above