- *it -r Suryachakra Power Corporation Limited

CIN: L40103TG1995PLC019554 Regd. Off : SURYACHAKRA HOUSE, Plot No. 304-L-Ill, 2nd Floor, Road No. 78, Jubilee Hills,

IS0 9001 : 2008 Hyderabad-500 096. Ph : +91-40-3082 3000,2355 0597 198 IS0 14001 : 2004
Fax . 040 - 2354 1339, E-mail : adrnin@suryachakra.com website : www.suryachakra.in

Ref: SPCL/BSE/ 2017 Dt. 4th November, 2017

To

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation of Annual General Meeting, Book Closure & E-voting Dates.
Ref : ISIN : INE274101016 and Scrip Code: 532874

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 23rd November, 2017 to Thursday, the 30th November, 2017 (both days inclusive) for the purpose of 22.* Annual General Meeting of members of the Company, which is scheduled to be held on Thursday, the 30th day of November, 2017 at 10.00 A.M at Hotel Devi Grand, # 115- 152, Bhavani Nagar, Moosapet 'X' Roads, Hyderabad - 500 018 and for participation of members in the e-voting to be conducted from 10 am on 27.11.2017 to 5 pm on 29.11.2017. The cut-off date for the purpose of e-voting is 23.11.2017.

This is for your information and records.

Thanking you,

Yours faithfully
For Suryachakra Power Corporation Limited
I

(Dr. s M Manepalli) I
Managing Director