

**Sujana Universal Industries Limited**

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Date: 07th September, 2017

To The Department of Corporate Services -CRD, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001.	To National Stock Exchange of India Ltd, Exchange Plaza, Bandra kurla Complex, Bandra (E), MUMBAI - 400 051.
Scrip Code: 517224	Scrip Symbol: SUJANAUNI

Dear Sir/Madam,

We are hereby intimating the following:

- 1) Details of Book Closure as per Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE - 517224 (Scrip Code)	Equity	28-09-2017 (Thursday)	28-09-2017 (Thursday)	--	For the purpose of filing 2017

2) Details of e-voting facility provided to Shareholders as per Companies Act, 2013: -

Cut-off date for E-voting	Date and time of Commencement of voting through electronic means	Voting through electronic means shall not be allowed beyond	e-voting facility provided by	e-voting Web site	RTA