- - 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 : admin@suryachakra.com website : www.suryachakra.in

Ref: SPCL/BSE/2017 \\yg Dt. 8th November, 2017
To.

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

Dear Sir,

Sub: Copies of Advertisement regarding dispatch of Annual General Meeting Notice, E-Voting & Book Closure Date.

Ref : Scrip Code: 532874

We enclose herewith 3 copies of Paper Advertisement published in Business Standard (English) & Prajasakthi (Telugu) daily paper on 7.11.2017 regarding dispatch of Notice for the 22.d Annual General Meeting of the Company, which is scheduled to be held on Thursday,
the 30th day of November, 2017.

This is for your information and records.

Thanking you,

Yours faithfully
For Suryachakra Power Corporation Limited

: Authorised Signatory

Encl: a/a