



# **SURAJ PRODUCTS LIMITED**

Registered Office & Works :

CIN : L269420R1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Date: 26th July, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code: 512455

**Sub: Rescheduling of Board Meeting from 02.08.2024 to 10.08.2024.**

Dear Sir / Madam,

In continuation of our Board Meeting Intimation letter dated 24.08.2024, we wish to inform that our Chairman and Chairman Audit Committee, Mr. C.K.Bhartia has expressed his inability to attend the scheduled Board Meeting on 2<sup>nd</sup> August, 2024 due to a sudden bereavement in his family.

Therefore we have rescheduled the Board Meeting to 10<sup>th</sup> August, 2024.

Kindly take the same in your records.

Thanking You,

Yours Faithfully  
For Suraj Products Limited

A.N.Khatua  
Company Secretary

Copy to:

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700001